Records of the Dent Library Association

December 7th 1853

Articles of Association of the Derry Library Association.

Conformably to the Statutes in such case made and provided, we whose names are hereunto subscribed, do hereby voluntarily associate ourselves together, for the purpose of becoming a corporation, under the name & style of the Derry Library Association, and we do hereby assume that name, and declare ourselves and all such as may hereafter be associated with us, to be a body politic and corporate, for the purpose of buying, holding and maintaining a Public Library, to promote knowledge and mental culture among the members of the association — & have continuance and succession power, with all the powers and privileges, and subject to all the liabilities incidental to corporations of a similar nature.

The property or funds of the corporation shall be vested, and employed, as far as practicable, in such manner as may be deemed most conducive to the above specified purpose and design, for which this association was formed.

The Capital Stock of this association shall be divided into shares, liable to such assessments as a majority of the members present at any legally notified meeting shall vote to assess.

The first meeting of the Association, shall be notified and called by Israel Herrick, E. L. Griffin and Chas. B. Parker, or any two of them, by posting up notifications in writing expressing the time and place of holding the same, and the matter to be acted upon, at two or more of the most public places in Derry in the county of Rockingham

at least nine days prior to the day of said meeting, and the said Israel Herrick if present, but if not present, then the said E. L. Griffin shall preside at said first meeting, for the purpose of organizing the same, and until some other person is designated by the meeting to preside thereat

Dated at Davy Nov 2d 1853.

Names.	No of Shares.
Israel Herrick	One
E. L. Griffin	"
Charles G. Parker	"
Harvey E. Eastman	"
Leonard Brickett	"
George Shute	"
Moses Hamilton per H. E. E.	"
Cassius M. Montgomery	"
John H. Waterman	"
Nathl Clark	"
A. H. Wellman	"
Henry Taylor	"
John Humphrey	"
Roger Poyd	"
David Clinton	"
Benj C. Cargen	"
John B. Taylor	"
John Gregg	"
James Hillsmore	"
Geo. H. Taylor	"
Robert Rogers Jr	"
A. Tucker Transfered to David Stinson Oct 11 - 1858	
H. Tucker	"
Lucien Harper	"
John Coppel by L. Hayes	"
Frederick W. Coffin	

James Kelly 2d — one share
George W Barker — "
Wm H. King — "
John Patten — "
Benjamin Adams — "
Alfred Reynolds — "
Philip Nowell — "
Charles Davis — "
William Cogswell — "
Samuel Wilson — "
Stephen Pillsbury — "
Otis Harper — "
C. F. Webster — "
Lewell Floyd — "
William Burnham — "
William C Ela — "
Alexis Proctor — " Nov 8th
Jeremiah Bailey — "
Jonas Hemick — "
Nehemiah Choate
Alpheus H. Kenney
Geo. F. Adams
Benjamin Warner — "
Josiah A. Dustin
James C. Taylor
James Taylor
Nathl. M Taylor
Edwin B McKean
Ben. F. Eastman
Samuel Clark 2d
Jonas Varnum
John Bell
Nathaniel H. Brown
W. G. A Simpson
William B Cogswell
Andrew J. Mitchell
Plumer B Stevens
G. C. Bartlett — transferred to F. G. Howe

4.

William H Oram	1	one Share
Henry L. Bollwood		one Share
Fannie Stimson		" "
Hattie B. Hayes		" "
George R. N Sargent		" "
Edgar H Shepard		" "
Frank G Cow		

12

356
482
4812
31 1

Notice

Conformably to the Statute in such cases made and provided, we the Subscribers together with our associates hereby give notice that we have associated ourselves together for the purpose of becoming a corporation under the name and style of "The Derry Library Association, and we do hereby assume that name, and declare ourselves and all such as may hereafter be associated with us, to be a body politic and corporate for the purpose of buying holding and maintaining a public Library, to promote Knowledge and Mental Culture, among the Members of the Association.

Said Corporation to have continuance forever with all the powers and privileges and subject to all the liabilities incidental to corporations of a similar nature -

Derry Nov 3 1853

Isaac Merrick
E. L. Griffin
Charles C. Parker

We the undersigned hereby certify that the above notice, was inserted three several times in the Exeter News Letter, a paper published in this County and that copies of the same notice were posted at the Store of George H. Taylor Currier Eastman & Boyd and Charles C. Parker three of the most public places in Derry, in the County of Rockingham, in the State of New Hampshire Twenty five days previous to the day of the first meeting of the association

Notice

A meeting of the Derry Library Association will be holden at the Vestry of the Church of the First Parish in Derry on Wednesday December the Seventh at 6 Oclock to Act on the following Subjects-

To choose a Clerk, and some one to preside at said meeting-

To adopt a constitution and such By-Laws as the association may think proper

To choose all officers that may be required by the By-Laws of the Association

Derry Nov 26th 1853

Israel Hemick
E. L. Griffin
Charles C. Parker

We hereby certify that Eight days prior to the day of the within named meeting we posted the within notice and an attested copy at the Postoffice and at the Store of Currier Eastman & Co and they remained posted until this day-

Israel Hemick
E L Griffin
Chas C Parker

Dec 6 1853

At a meeting of the Derry Library Association duly notified and holden, at the Vestry of Rev J W. Wellmans Church, in Derry in the County of Rockingham, and State of New Hampshire on Wednesday evening December the Seventh 1853 it being the first meeting of the Association held for the purpose of organising. Israel Hemick being present called the meeting to Order. in accordance with the Articles of Association and the meeting proceeded to a Choice of Clerk protem with the following result.

Henry E. Eastman had 7 votes which being the entire Ballot, he was declared to be duly elected as Clerk protem. after which the following Bye Laws were presented, to the Association, and accepted & adopted by the Same—

Bye Laws-

Art 1st The Officers of this Association shall consist of a President, Secretary, Treasurer, Librarian and five Directors to be Chosen Annually and by ballot with the exception of the Librarian

Art 2d The President of the Association shall be Chairman and member of the Board of Directors and it shall be his duty to call all meetings of the Association and of the Board of Directors, or require the Secretary so to do, and preside at Such Meetings.

Art 3 The offices of Secretary and Treasurer shall be filled by one person, who shall be a member & Secretary of the Board of Directors, and it shall be his duty as Secretary to attend all meetings of

the Association and Board of Directors to keep a full, true and fair account of all the doings of such Meetings, in a book or books provided for such purpose, which book or books shall be the property of the Association, and make a record of all books, Magazines & papers belonging to the Association; And it shall be his duty as Treasurer to receive all monies, pay all orders of the Directors from any funds of the Association in his hands, Keep a full, ~~true~~ and fair account of his doings as Treasurer, in a book ~~provided~~ provided for that purpose which book shall be the property of the Association and at Each annual meeting make a full & fair report of the financial affairs of the Same—

Art 4th The Secretary and Treasurer, at the Expiration of his office shall deliver to his successor all papers & property in his hands belonging to the Association—

Art 5th It shall be the duty of the Librarian to take charge of all Books Magazines and Papers belonging to the Association to Keep a correct account of the Same, in a book provided for that purpose, which book shall be the property of the Association, to deliver books to members in the manner prescribed by the following Bye Laws relative to the Library; he shall also collect all fines and assessments; give certificates of Shares to members of the Association — pay into the hands of the Treasurer from time to time all monies belonging to the Association and take a receipt of the same; upon the order of the Directors

attend to the binding of books Magazines &c and make an annual report of the State of the Library, the number of Volumes it contains and a list of legal members, to the Association

Art 6th The Directors of the Association shall select and purchase all books appoint a Librarian Audit the account of the Treasurer and Librarian, draw orders on the Treasurer to pay all liabilities of the Association and perform all other duties incident to their offices

Art 7th The Annual Meeting of this Association shall be holden on the Second Monday of October Each Successive year.

Art 8th The notices of all meetings of the Association shall contain the subject matter to be acted upon, and shall be posted up in at least two public places in town ten days before the time of holding such meetings

Art 9th The President shall at any time call a special meeting of the Association at the written request of ten members, which shall contain the subject matter to be acted upon at such meeting.

Art 10th In case of failure of the President or otherwise, to call annual or special meetings, any member of the Board of Directors may call such meetings, in the manner prescribed by Article 8th of the Bye Laws.

Art 11th All vacancies that may occur during the year in any office of the Association may be filled by the Board of Directors.

Art 12th The Librarian shall receive such compensation for his services annually as the Board of Directors may decide-

Art 13th The location of the Library shall be fixed by a vote of two thirds of the members of the Association present at the annual meeting but shall not be changed oftener than once in two years

Art 14 All meetings of the Association shall be holden within 200 Rods of the place where the Library is Kept.

Art 15th At any legal meeting of the Apociation ten members shall constitute a quorum

Art 16th Each member shall be entitled to as many votes, on each question, in all meetings of the Apociation, as he may own shares-

Art 17th The price of shares shall be regulated by the Apociation at each annual meeting-

Art 18th No member shall dispose of his Share or shares, until ~~until~~ he has paid all demands of the Apociation against him-

Art 19th Any person may dispose of his share or shares, when not prohibited by Art 18th of the Bye Laws, by reporting the same to the Librarian with the name of the person who purchases, but such person shall not be admitted to the priviledges of the Apociation until he has signed the Articles of Apociation-

Art 20th All Female members shall be allowed to vote in meetings of the Association by proxy and such persons so authorized to vote by a female member shall produce to the presiding officer written testamony of the same

Art 21st All books belonging to the Association shall have the name and Number written on the back of the book and the name of the Association on the flyleaf and 50th page

Art 22 No member shall take from the Library more than two volumes at any one time nor shall he have the liberty to lend a book out of the house in which he lives—

Art 23 Any member may retain a book from the Library three weeks and at the Expiration of that time the Librarian may renew the book for an additional term of three week provided the book has not meantime been called for but no second renewal shall be granted untill the book shall have been returned to the Library four entire weeks—

Art 24th All members retaining a book from the Library more than three weeks shall pay a fine of three cents a day for the time it is so retained.

Art 25th No member shall take from the Library any book while there may be an apestment or fine against him unpaid, nor shall he be allowed to vote in any meetings of the association—

Art 26th No member shall retain from the Library more than eight days an unbound Magazine or Pamphlet and such Magazines or Pamphlet shall not be renewed by the Librarian—

Art 27th The Librarian shall not allow any member to take a book from the Library uncovered—

Art 28th If any member shall loose or materially deface a volume, he shall replace the same or present an equivalent in money If it be one of a set he shall receive the odd volumes at a fair appisal, or make such a recompence as the Directors may decide

Art 29th All books shall be returned to the Library Five days before the annual meeting and a fine of Twenty Five cents a day shall be paid for every day the book may be retained—

Art 30th At all meetings of this association all questions shall be decided by a major vote unless otherwise provided for in the Bye Laws—

Art 31 No person shall be considered a member of this Association, to have a right to draw books or vote in any meeting of the same, untill he has signed the Articles of Association and paid into the hands of the Librarian the price of his share or shares for which he shall receive a receipt signed by the Librarian which receipt shall be a certificate of Membership—

Art 32 This Association may by a vote of its members raise money by assesment for the purpose of procuring lectures upon scientific and literary subjects—

Art 33 Any member wishing to make any amendment or addition to these Bye-Laws, shall leave such amendment or addition in writing, with the Secretary ten days before the time of holding the annual meeting, which amendment or addition shall be fully stated by him in the notice by which such meeting is called—

136

The above Bye Laws having been accepted and adopted by the Association the meeting proceeded in accordance therewith, to Choose one person to act as President of the Association and Chairman & member of board of Directors with the following result-

E. L. Griffin had 14 votes
Israel Herrick " 2

and E L. Griffin having a majority of the votes given in was declared to be duly elected-

Then the ballot for a person to act as Secretary & Treasurer of the Association & member & Clerk of the Board of Directors were given in with the following result-

Henry E. Eastman had 10 votes
C E. Parker had 3 "

And Henry E. Eastman having a majority of the votes given in was declared duly elected, but upon his declining positively to accept the Election, a second Ballot was held with the following result-

Chas E. Parker had 9 votes
Scattering 4

Whereupon Chas E. Parker was declared to be duly Elected, and took the Oath requisite to perform the duties appertaining to the Offices for which he was Chosen-

Whereupon the meeting proceeded to ballot for a third Director with the following result

J W. Wellmon had 7 votes
Scattering 5 "

And J W. Wellmon was declared to be duly elected as such- Then were the votes given in for a fourth Director as follows

Israel Herrick had 9 votes
Scattering 6 "

and Israel Merrick having having a majority
was declared to be duly elected—
Then the votes for a fifth Director were
given in with the following result.
George H. Taylor had 8 votes
Scattering 6 "
And Geo H. Taylor was declared duly
elected as fifth Director of this Association

location of Library

Voted That the Library untill the second
annual meeting of this Association shall
be located in the East Village of this Town
the place in said Village be designated by
the Directors.

I hereby Certify that the above is a
true record of the doings of the first meeting
of the Derry Library Association
Henry E. Eastman Sec pro tem

Rockingham ss Derry Dec 16 1853
Then appeared the above named Henry E. Eastman
and made Oath that the above Statement
by him signed is true—
John Shipley } Justice of Peace

A true copy of the doings of the first meeting
of the Association made by Henry E. Eastman Sec pro tem
Attest Charles C. Parker Secretary—

Appointment of Librarian

At a meeting duly notified Holders of the Directors Dec 20th
Charles C. Parker was appointed Librarian
for the ensuing year—
C. C. Parker See board of Directors

Notice

The annual Meeting of the Derry Library Association will be holden in the Vestry of the First Church on Monday Evening Oct 9th at 7 Oclock for the transaction of the following business

Notice of Annual Meeting Oct 9 1854

1st To hear the report of the Treasurer and Librarian

2d To Choose a President, Secretary, Treasurer and five Directors.

3d To Establish the price of shares for the Ensueing year.

4th To see if the Association will vote to raise any assessment upon the shares for the Ensueing year.

5th To act upon the petition of Israel Hewick for an alteration in Art 23d of the Bye Laws. Changeing the time for retaining a book from the Library from three to four weeks.

E L. Griffin President

Derry Sept 27 1854

Return on Notice

I hereby certify that a copy of the within notice was posted up in two public places ten days prior to the present date

Derry Oct 9th 1854 E L. Griffin —

Agreeably to the above notice a Meeting of the Derry Library Association was holden it being duly notified. and was called to order by E L. Griffin President of the Association — and after hearing the report of the Treasurer and Librarian

On Motion of Israel Herrick Voted that the reports be accepted -

Proceeded to ballot for Officers of the Association for the ensuing year. and made choice of.

Choice of Officers

E. L. Griffin President
Charles C. Parker Secretary & Treasurer.
Israel Herrick. } Directors.
Samuel Clark 2d }
Joshua W. Wellman. }

Price of Shares

Voted That the price of shares be the same as last year. two Dollars

assess't 50 cts.

Voted To assess fifty cents on Each Share for the purpose of purchasing books -

Time for retaining books from Library

Voted That the time for retaining a book from the Library, be changed from three to four weeks -

Charles C. Parker Secretary

Appt of Librarian

Oct. 9th At a Meeting of the Board of Directors Charles C. Parker was appointed Librarian for the ensueing year -

Chs. C. Parker Sec. board of Dirctors

To G. C. Bartlett a Justice of the Peace, for the County of Rockingham, in the State of Newhampshire.

The subscribers respectfully represent, as follows, to wit. That they are the owners of one twentieth part of Stock and property, of the Derry Library Association, and that said Library Association has failed to hold its annual meeting for the present year. They therefore request you to call a meeting of the members of said "Library" Association, to be held at the Vestry in the East Village in Derry on the tenth day of April, A.D. 1858. at Seven o'clock in the afternoon, to act upon the following subjects

Notice of Meeting Apr. 10 1858

1st, To choose a Chairman, to preside in said meeting.—

2d, To choose all necessary Officers for said Association, for the present year,

3d To see if the association will vote to alter or amend its Constitution or By Laws, as follows,—to wit= That any person may use the Books of Library liable to the same restrictions as stockholders by paying a certain sum of money annually, or that any person may use the Books of the Association, with said restrictions, by paying a certain sum of money per volume,

4th To see if the Association will vote assessments,

Derry March 13 1858—

Charles C Parker
Benjamin Warner
George S Choate
Andrew J Marshall
Leonard Brickett
Nathaniel H Brown
Henry E Eastman
William C Ela
Robert Rogers Jr,
L. Harper
John B. Taylor

The State of New Hampshire.

Rockingham ss.

To Nathaniel H Brown of Derry in said County.

Whereas application has been made to me G. C. Bartlett a Justice of the Peace for said County as above; You are therefore required to warn a meeting of said Association to be held at the time and place, and for the purposes mentioned in said application by publishing a copy of said application and warrant fourteen days in the same manner as is provided for warning the annual meeting of said Association. And make return of this Warrant at said time and place of meeting.

Witness the hand and seal of the undersigned, this 10 day of March A. D. 1858

G. C. Bartlett
Justice of the Peace

Return of notice

I Nathaniel H. Brown within named Certify that I on the twenty-fourth day of March A. D. 1858. posted a true Copy of the within petition and warrant attested by me at the store of Charles C. Parker, being a public place in the town of Derry

Nathaniel H Brown

State of New Hampshire
Rockingham ss
April 10 1858

Subscribed and sworn to Before me

G. C. Bartlett
Justice Peace

Agreeably to the above notice a meeting of the Derry Library Association was holden - it being duly notified - and was called to order by - G C Bartlett Israel Herrick having been chosen Chairman proceeded to ballot for officers of the Association for the present year. Choice was made of

Choice of Officers

Israel Herrick President
Benjamin Warner Secretary & Treasurer
Nathaniel H Brown
Charles C Parker } Directors
Joseph Montgomery

On motion of G.C. Bartlett Voted that article third of the warrant be refered to a committee of three, said Committee to present their report at the next annual meeting.

Art. 3

Voted, That the President of the Association nominate the committee to whom Art. 3 should be referred

Committee of reference

The President nominated G.C. Bartlett Charles C Parker and Joseph Montgomery Voted that the above named persons serve as the committee

Assessments

Voted - That Art. 4 be laid on the table

Report of Librarian

Voted - That the report of Librarian be accepted

Voted - That the Librarian be authorised to collect monies now due the Association on assessments, at a compensation of ten per. cent

Collecting of assessments

Voted - That a vote of thanks from the Association be returned by the Secretary to Hon. James Pike N. C. for his kindness in furnishing valuable volumes for the Library.

Benjamin Warner
Secretary

Directors meeting

April 10 at a meeting of the Board of Directors William H Crane was appointed Librarian for the present year

Disposal of Money on hand

Voted - That all funds now in the hands of the Librarian belonging to the Association be expended by the Librarian in repairing the Library

Benj. Warner Sec. of Board of Direct

Derry Library Association.

The Annual Meeting of the Derry Library Association will be holden at the Shop of William H. Cram on Monday, Oct. 11, at 7 o'clock P. M. to act on the following articles. - to wit:-

Art. 1st To choose all Officers, required by the Bye Laws of the Association, and to vote upon any matter required or permitted to be acted upon, by the Bye Laws of the Association, at its Annual Meting.

Art. 2d. - To hear the Report of the Committee appointed at the last Annual Meiting, on the alteration of Bye Laws, and take such action upon the same, as they may think proper.

Art. 3d - To see if the Association will adopt the following, as a part of their Bye Laws - Viz -

Article - If any member shall neglect or refuse to pay any fine or assessment duly made against him, or shall fail to comply with the provisions of Art: 28th of the Bye Laws, for the space of thirty days, after requested so to do; it shall be the duty of the Librarian to advertise & sell the share or shares belonging to such person or persons at public Auction at the Library Room in said Derry, by posting notices of the time and place of sale, at the East, and West Villages, in said town at least fifteen days prior to said time and place of sale.

Art. 4th - To see if the Association will vote to change the location of the Library. Location

Derry Oct. 1st, 1858.

Israel Herrick President

Certificate

I hereby certify that on the 1st day of Oct. inst. I posted true attested copies of the within Notice at the Shop of William H. Cram, and at the Stores of Charles C Parker and Lucien Harper, all being public places in the Town of Derry.
Derry, Oct. 11th, 1858. Israel Herrick

Return

Rockingham ss.
Derry Oct. 11th, 1858
Personally appeared the above named Israel Herrick, and made oath the above certificate by him subscribed is true.
Before me Lucien Harper Justice of Peace

Agreeably to the above notice, a meeting of the Library Association was holden at being duly notified, and was called to order by the President

Adjournment to Vestry

On motion of Joseph Montgomery, Voted to adjourn the place of meeting to the Vestry.

Remittance of Fines

On motion of G. C. Bartlett. Voted — To remit all Fines now due the Association.

Choice of Officers

Proceeded to ballot for Officers, for the ensuing years, and made choise of
Israel Herrick Pres
Benj Warner Sec. & Treas.
Joseph Montgomery
Charles C Parker } Directors.
Nath. H Brown

Price of Shares

On motion of H. L. Boltwood, Voted — That the price of Shares be the same as last year, Two Dollars

On motion of G. C. Bartlett, Voted – To lay the remainder of Art. 1st on the table.

Report of Com. On motion of David Currier, Voted – To accept the report of the Committee, as far as the article referred, was concerned.

Art. 3d On motion of Ira W Ring – Voted – To indefinitely postpone Art. 3d of the Warrant.

Art. 4th On motion of G. C. Bartlett Voted To indefinitely postpone Article 4. of the Warrant

Assessment On motion of Nath. H. Brown, Voted – That an apesment of Twenty five per cent, be made upon the Shares, the same to be collected by the first of December of the present year.

adjournment On motion of James C. Taylor, Voted to adjourn the meeting.

Israel Herrick, Pres.
Benj. Warner, Secretary.

Derry Oct. 11th 1858

Meeting of Directors At a meeting of the Directors of the Derry Library Association" William H. Cram was elected Librarian for the ensuing year.

Benj. Warner, Sec. of Board of Directors

Certificate

I hereby certify that on the 1st day of Oct. inst. I posted true attested copies of the within Notice at the shop of William H. Cram, and at the Stores of Charles C Parker and Lucien Harper, all being public places in the Town of Derry.
Derry, Oct. 11th, 1858. Israel Herrick

Return

Rockingham ss.
Derry Oct. 11th, 1858
Personally appeared the above named Israel Herrick, and made oath the above certificate by him subscribed is true.
Before me Lucien Harper Justice of Peace

Agreeably to the above notice, a meeting of the Library Association was holden at being duly notified, and was called to order by the President

Adjournment to Vestry

On motion of Joseph Montgomery, Voted to adjourn the place of meeting to the Vestry.

Remittance of Fines

On motion of G. C. Bartlett. Voted — To remit all Fines now due the Association.

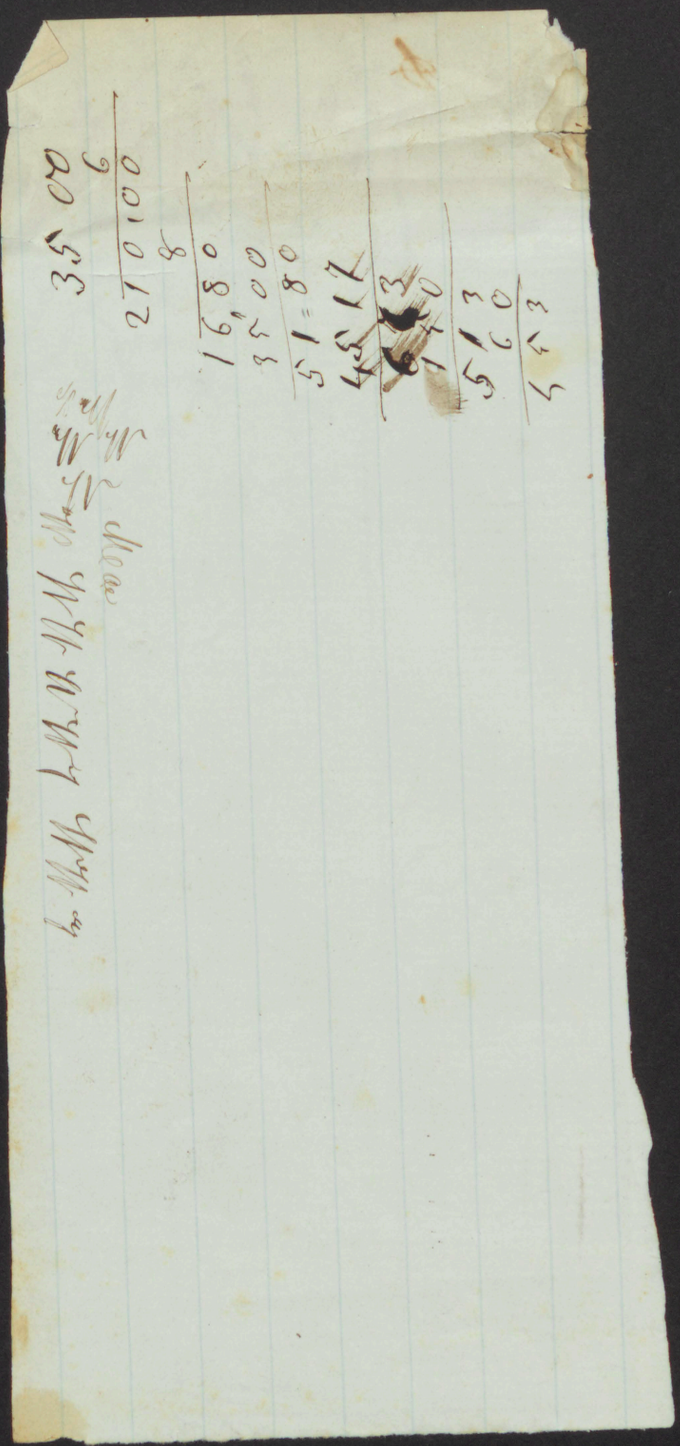
Choice of Officers

Proceeded to ballot for Officers, for the ensuing years, and made choise of
Israel Herrick Pres
Benj Warner Sec. & Treas.
Joseph Montgomery
Charles C Parker } Directors.
Nath. H Brown

Price of Shares

On motion of H. C. & G. Boltwood, Voted — That the price of Shares be the same as last year, Two Dollars

On motion of G. C. Bartlett, Voted - To lay the



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Content begins from the back of

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At The Councillor's	Warlitt.	5416
Among My Books 2v.	Lowell.	2616-17
Agnes Of Sorrento.	Mrs. Stowe.	2710
Apache Country.	Browne	3417.
American Fruit Culture.	Thomas.	1817
Abbots Histories.—		
Joseph Bonaparte.		3110
Romulus.		313
Richard the Second.		3122.
Nero.		3124
King Philip.		311
Margaret Of Anjou		318
Hernando Cortez.		3112.
Pyrrhus		312
Richard the Third.		3119
Hortense.		315
Charles the First.		3120.
Henry the Fourth.		319
Peter the Great.		3117
Genghis Khan.		3114
King Charles the Second		317
Mary Queen of Scots.		316
Darius the Great.		3113.
William the Conqueror.		314.
Alexander the Great.		3118
Xerxes.		3115
Julius Ceasar.		3123
Alfred the Great.		311
Cyrus the Great.		3116
Aunt Jo's Scrap Bag. 2v.	Miss Alcott.	2120-21
Autobiography Of Peter Cartwright.		564
Abbott's History Of Hannibal.		3121

Abbot's American Histories 8 v.

Aboriginal America.	1211
Discovery of America.	1212
Southern Colonies.	1213
Nothern Colonies	1214
Wars of the Colonies.	1215
War of the Revolution.	1217
Revolt of the Colonies.	1216
General Washington.	1218
Adventures in the Wilderness. Murray	1520.
Arctic Boat Journey. Hayes.	363
Arthur Bonnicastle. Holland.	254
Adventures in Equatorial Africa.	3920.
American Pomology. Warder.	5817
Albert N'Yanza. Baker.	2716
American Biography. G. Canning Hill.	
Benedict Arnold.	Hill. 1226
Daniel Boon.	Hill 1225
Israel Putnam.	Hill. 1228
Capt. John Smith.	Hill 1227
Andersons works.	
Pictures of Travel.	2576.
Poets Bazaar.	2578
In Spain and Portugal.	2577.
Arabian Nights Entertainments.	5721
American Cattle Doctor Dr Dadd.	5619
Aunt Janes Hero. E. Prentiss.	558
Annals of a Quiet Neighborhood, G. Macdonald.	1519.
Autobiography and Memoir of Guthrie.	2522
Abode of Snow. Wilson.	5717.
Alaska and its Resources. Dall.	2917.
A Noble Life. Miss Mulock.	5626
A Life for a Life. Miss Mulock.	5620
Agatha's Husband Miss Mulock.	5624

Amadale	Wilkie Collins.	388.
Ancient Egyptians 2 v.	Wilkinson.	361-362.
Adam Bede.	G. Eliot.	3715
Afterglow.	No Name Series.	1315.
Autobiographic Sketches.	DeQuincy.	129
Amos Lawrence, Diary and Correspondence		Q. 2811
Agricultural Chemistry.	Johnston.	5575
Annual Of Scientific Discovery 1850.		5821.
A Princess of Thule		
Age Of Fable.	Bulfinch	277
Age Of Chivalry.	"	278
African Hunting.	Baldwin.	5724.

Brain, Building Of.	Clarke.	1411
Beecher, Lyman, Autobiography Of 2 v.		366-7
Bulfinch.		
Age of Fable.		277
Age of Chivalry.		278.
Legends of Charlemagne.		276
Backsheesh. Life in The Orient.	Knox.	495.
Beyond the Mississippi.	(Richardson)	4912.
Bonner, John.		
Childe History of United States	3 v.	2218-20.
Childe History of Greece.	2 v	2221-22.
Childe History of Rome	2 v	2223-24
Birds of New England.	C. A. Samuels.	2914.
Benedict Arnold.	Hill.	1226
Bay Path.	Holland.	256
Boat Life in Egypt and Nubia.	Prime	1615.
Books and Reading.	N. Porter.	3810
Biographical Essays.	De Quincy.	122
Bancrofts History, United States	7 v.	297-2913.
Bryants Poems.		4819.
Brace's Hungary. In 1851.		3416
Book of Literature.	Parley.	225
Bell On The Hand.		2117
Bible Truth.	A. Alexander	452
Biography Of Self taught	Mann. 2 v.	218-19
Barnaby Rudge.	Dickens.	
Black House.	"	

C.

Camping Out. C. A. Stephens. 231
Crockett, David. Abbott. 2317.
Chimney Corner. H. B. Stowe. 2524
Chance Aquaintance. (Howells) 5513
Character Of The Gentleman. 3322
Cuba and Back. Dana. 2312
Character and Characteristic Men. 1517.
California, A Book For Travellers. 187
Corner Stone. Abbott. Woodhull 5712.
Curtius History Of Greece. 5 v. 581 - 585.
Carlyle's Essays 4 v. 265 - 8
Cromwell, Oliver, 2 v. (Carlyle) 269 - 10
Curiosities Of Literature 4 v. Disraeli. 3814 - 17.
Chance For Himself. (Trowbridge) 2420
Changing Base. Everett. 4441
Character Sketches. Macleod. 563
Cartwright, autobiography Of. 564
Christ A Friend. Adams. 374
Cabbages, How To Grow Them. 5719.
Captain John Smith. Hill 1227
Cranberry Culture. White. 5516
Character. Sam. Smiles. 3412.
Country Walks of a Naturalist. 5427
China and The Chinese. Nivins 4816.
Coupon Bonds. J. T. Trowbridge. 5616
Common Sense In The Household. 5818.
Collins, Wilkie
Armadale. 388
Poor Miss ~~Finch~~. Finch. 387
No Name. 385
The Moonstone. 383
The Dead Secret. 384
The Woman in White. 386

Clerical Life.		3716.
Caesars, The		124
Cosmos, Description Of The Universe	3 v.	171-173.
Conquest Of Mexico. 3 v.	Prescott.	492-4
Conquest Of Peru, 2 v.	"	1910-1911
Cloister Life Of Charles V.	(Stirling)	3821
Central America etc, 2 vol ll.	Stephens.	1917-1918
Corneille And His Times.	Guizot.	377
Christmas Books. Sketches By Boz.	(Dickens)	4811
Chapters On Animals.	Hamilton.	156.
Cattle.	Youatt.	5510

D.

Diary Of A Physician. 3v. Warren. 211 - 3
Day Of My Life. - 458
Dear Slayer. Cooper. 4517
Dickens Works. 15v.
Christmas Books. Sketches By Boz. 4811
Little Dorrit 487.
Our Mutual Friend. 4812
Oliver Twist. 4815.
Barnaby Rudge. 4810.
Tale Of Two Cities. 484.
Great Expectations
Martin Chuzzlewit. 4813.
Pickwick Papers. 488.
Bleak House. 4814.
Uncommercial Traveller etc. 485.
Nicholas Nickleby. 489
David Copperfield. 481.
Dombey And Son. 483.
Old Curiosity Shop. 482.
Edwin Drood, History Of England, etc. 486.
Diver 215
Daniel Boon. Hill. 1225
Democracy In America. (De Tocqueville) 2v. 2814-15
Double Play. (Everett). 1320
Don Quixote. 4817.
Daisy. E. Wetherell. 158.
Dead Secret. Wilkie Collins. 384.
Daisy Chain, The. Charlotte Yonge. 356
Daniel Deronda. Geo. Eliot. 2v. 3722-23
Deirdré (No Name Series.) 1313.
De Quincy's Writings. 10v.
Autobiographic Sketches 129
Life And Manners. 123
Essays On The Poets. 121
Historical And Critical Essays. 2v. 125-6

De Quincy's Works. Continued.

Opium Eater, ~~and~~	1210
Narrative Papers, etc. 2v.	127-8
The Caesars.	124
Biographical ~~Papers~~ Essays.	122
Dana's Muck Manual.	2311
Dream Life. (The Marvel)	4513
Daughter Of An Empress. Muhlbach	399
David Copperfield. Dickens	481
Dombey And Son. "	483.
Diseases Of The Horse. Youatt.	559

Every Day Philosopher	(Boyd.)	2327.
Emma!	Miss Austen.	343.
Every Day Topics.	Holland.	252
Edwin Brotherhood.	Winthrop.	1422
Ellen Montgomry's Bookshelf. 5v.		
Mr Rutherford's Children.		1321
Sybil And Chrysea.		1322
Hard Maple.		1323.
Karl Krinken.		1324
Caspar And His Friends.		1325
Evergreens.	Hoopes.	5612
English Past And Present.	French.	1327
Elsie Library. 6v.	Martha Farquharson.	
Elsie Dinsmore.		141
Elsie's Holidays.		142
Elsie's Girlhood.		143
Elsie's Womanhood.		144
Elsie's Motherhood.		145
Elsie's Children.		146.
Elm Island Stories. 6v.		
Lion Ben.		1221
Charlie Bell.		1223
The Ark.		1220
Boy Farmer.		1224
Young Shipbuilders.		1222
Yard-Scrabble.		1219
Eight Cousins.	Miss Alcott.	1414.
Entertaing Naturalist.	Dallas.	4525
Egg Farm.	(Stoddard.)	5722.
Elements Of Agriculture.	(Waring.)	5618
Essays On The Poets.	De Quincy.	121
Essays And Reviews.	E.P Whipple 2v.	3421 - 3422
European Life And Manners.	2v.	5725 - 5726.
Earth And Man.	(Guyot.)	456
Elements Of Agricultural Chemistry, etc.		545
Edwin Fred. History of England etc.		486.

E.

Egypt and Its Monuments (Hawkes)	395.
Expedition To The Dead Sea and The Jordan.	3923.
Eliot, George.	
Clerical Life, and Silas Marner.	3716
	3719
Romola.	
Middlemarch. 2 v.	3717-18
	3721
Felix Holt.	
Adam Bede.	3715
Mill On The Floss.	3720
Daniel Deronda. 2 v.	3722-23
Empire Of Russia. Abbott	382.

Foregone Conclusion. Howells. 5512
Four Phases Of Morals. Blackie 555
Farm Gardening 5824.
Fruit Culturist. Fuller. 723.
Faith Gartney's Girlhood. (Whitney) 1619.
Franconia Stories. 10 v.
Mabeville. 2132
Mary Bell. 2133
Ellen Linn. 2136
Wallace. 2141
Rachmut[illegible] 2134
Stuyvesant. 2137.
Agnes. 2138
Mary Erskine. 2140
Rodolphus. 2135
Caroline. 2139
Farm Implements And Machinery 5617
Father Taylor, The Sailor Preacher. 4522
Fated to Be Free. Jean Ingelow. 2423.
Fox Hunting (C. A. Stephens. 235
Felix Holt. Geo. Eliot. 3721
Ferdinand And Isabella. (Prescott.) 3v. 193-195
~~Family Library~~ 2v.
Foot prints Of The Creator. Hugh Miller 272
Footsteps Of Our Forefathers. Miall 273
~~Family Library~~ Southey.
Foster's Essays. 373
Fifteen Decisive Battles Of The World. 5718.
French Revolution Of 1848. (Larmartine) vol. 5823.
France, Its Kings, Courts, etc. 5414

G.

Graver Thoughts Of a Country Parson. 2v.		2325-26
Grasses And Forage Plants.	Flint.	5614
Gates Ajar.	Miss Phelps.	2422.
Great African Travellers.	Kingston.	457
Gaynor Boys.	Mrs. Whitney.	3812
Glimpses Of Christ.	(Laurie.)	1453
Gypsy Series. 4v.		
Gypsy At The Golden Crest.		4446
Gypsys Cousin Joy.		4444
Gypsy Braynton.		4443
Gypsys Sowing And Reaping.		4445
Grape Culturist.	Fuller.	553
Gardening For Profit.	Henderson.	5825.
Getting On In The World.	(Mathews)	279
Gold Elsie.	E. Marlit.	3324
Great Match, The.	(No Name Series.)	1316.
Gray's Manual Of Botany.		1818
Greece, Turkey, Russia And Poland 2v.		5518-5519
Goldsmith's Miscellaneous Works.		5611
Glance At Philosophy.		223
Giant Cities Of Bashan.	Porter.	349
Greater Britain.	Dilke.	4512
Gladiators.	Melville.	1810
George Washington.	(J. S. C. Abbott.)	2318

H.

Highland Parish.	Macleod.	1424
Hours Of Exercise In The Alps.		5815.
History Of France.	White.	2915.
Home And Home Papers.	(Storr)	238
Hamerton, Philip Gilbert.	4v.	
A Painter's Camp.		155.
The Sylvan Year.		157.
The Intellectual Life.		154
Chapters On Animals.		156.
Howadji In Syria.	Curtis.	264
Heir Of Redcliffe.	Miss Yonge	3310
Hoyt Head And I. Donne.	Abbott.	578
History Of Civilization.	Guyot 2v.	571-572.
History Of Russia.	Knox.	499.
Home Influence.	Aguilar.	2/3514
Huguenots In France, &c.	(S. Smiles)	2812.
Hat.	Jacob Abbott	548
House In Town.	Withrell.	147
Hedged In.	Miss. Phelps.	2319
How To Educate Yourself.		5417
Half Hours With Best Authors.	4v.	574-577.
Hunting In South Africa.		5724
Heartsease	Miss Yonge.	359
Hallam's Literature.	2 vs	183+184
Homes Without Hands.	(J. G. Wood)	393.
Head Of The Family.		5623
How To Do It.	E. E. Hale.	239
History And Conquests Of The Saracens.		569
How Crops Feed.	Johnson.	568
History Of The Reformation.	(Fisher)	1822
His Level Best, &c.	(E. E. Hale.)	2421
Hitherto, Story Of Yesterdays.	Whitney	3811
Home And Hospitals.		554
History Of English Literature.	(Taine) 4v.	287-10
History Of Chester.	Rev. Chase.	181

X

H.

		Motley.	
History Of United Netherlands.		4v.	196-199
Hoge Leslie.	(New Sidgwick)	2v.	566-567
Hawthorne's Works.			
Twice told Tales.		2v.	1120-1121
The Snow Image etc.			1110.
Mosses From An Old Manse.		2v.	1116-17.
The Scarlet Letter.			111
House Of Seven Gables.			117
Blithedale Romance.			118.
Marble Faun.		2v.	1114-15
Our Old Home.			119
True Stories.			116.
The Wonder Book.			115.
Tanglewood Tales.			1112.
American Note Book.		2v.	1118-19
English Note Books.		2v.	1112-13.
Italian Note Books.		2v.	1122-23
Septimus Felton.			113.
Fanshawe, etc			114.
Dolliver Romance. etc.			11112
Hetty's Strange History.	(No Name Series)		1317
Historical And Critical Essays.	De Quincy	5v.	125-6.
Howitts Homes Of The Poets.		2v.	3818-19.
Humes History Of England.		6v.	1724-1729.
History Of Fine Arts.	Lossing.		218
History Of The Indians.	Peter Parley.		222.
Homes For The People	Wheeler.		4820.
History Of The Siege Of Boston.	(Tuthinghan)		3916
Hints Towards Reforms.	Greeley.		5716
Hints On Popular Education.	Wines.		372.
Henry Eighth And His Court.	(Muhlbach)		365
Homes And Haunts Of The British Poets.		2v.	3818-19.
Hungary In 1851.	C. L. Brace.		3416.
History Of Philosophy	(Henry.)	2v.	2111-12
Heroes And Hero Worship.	(Carlyle.)		1329

A.

Italian Journeys.	Howells.	5371
Innocents Abroad.		4911
Insects Injurious To Vegetation.		283
In His Name.	E. E. Hale	217
Israel Putnam.	Hill.	1228
In Spain And Portugal.	Anderson.	2577
Is That All?	No Name Series.	1311
Irving's Works.	14 v.	
Knickerbocker's New York.		461.
Sketch Book.		462.
Life And Voyages Of Columbus	3v.	463 - 465
Bracebridge Hall.		466.
Astoria.		467.
Crayon Miscellany.		468
Bonneville's Adventures.		469
Oliver Goldsmith.		4610.
Mahomet And His Successors	2v.	4611 - 4612
Conquest Of Grenada.		4613.
Isaac T. Hopper, True Life Of.	(Child)	2575
Intellectual Life.	Hamerton.	154.

J.

John Brent. Winthrop. 1421
John Halifax, Gentleman. Miss Mulock. 5622.
Joseph II and His Court. Muhlbach. 1818
John of Barneveld. Motley 2v. 3913.-14.

K.

Karl Krinken.		1324.
Kingsley, Charles.	(Mrs. Kingsley.)	286
		1319.
Kimmett.		
~~Kings Own Owest.~~		
Kenelm Chillingly.	Bulwer.	398.

L.

Longfellow's Prose Works.		2v.	
Outre Mer. - Driftwood.			1419
Hyperion - Kavanagh.			1420.
Left On Labrador.	C. A. Stephens		232
Leisure Hours In Town.			2323
Lotus Eating.	Curtis.		261
Life In The Old World. (Bremer)		2v.	2620-21
Literature Of The Age Of Elizabeth.			1516.
Little Foxes.	Mrs. Stowe.		2324
Little Men	Miss Alcott.		1416
Little Women.	Miss Alcott.	2v.	1417-18
Life Of Daniel Webster. (Curtis.)		2v.	281-2
Luck And Pluck Series. 1st "		4v.	
Strive And Succeed.			2411
Sink Or Swim.			2412
Luck And Pluck.			2415
Strong And Steady.			2414
Light.	Jacob Abbott.		547
Last Of The Mohicans.	Cooper.		4521.
Lessons In Life.	Holland.		352
Lelia Goldthwait.	Mrs. Whitney.		4623.
Louisa Of Prussia.	Muhlbach.		396
Luck And Pluck Series 2nd "			
Try And Trust.			2416
Herbert Carter's Legacy.			2418
Bound To Rise.			2419
Risen From The Ranks.			2417
Lightening Rods. - How To Construct them.			221
Lives Of The Three Mrs. Judsons.			5814.
Lost In The Jungle.	Du Chaillu.		3420
Landscape Gardening. (Downing)			4910
Life Of Rufus Choate.	Brown.		389
Lectures To Young Men.	Hawes.		3318
Little Dorrit	Dickens.		487.

L.

Light On The Dark River.		3413
Lothair.	Disraeli	3915.
Life And Manners.	De Quincy.	123.
Life Of Napoleon Bonaparte.	Abbott. 2v.	191-2.
Literature And Literary Men.	(Gilfillan.)	348.
Livingstones Travels And Explorations In South Africa.		4818.
Letters Of John Adams.	Adams.	4418
Life Of A Spanish Monk.	(Baird.)	214
Layards Nineveh And Babylon.		4913
Life Of Benjamin Franklin.	(Wild)	2916.
Little Classics.	16v.	
Exile.		1124
Intellect.		1125
Tragedy.		1126
Life.		1127
Laughter.		1128
Love.		1129
Romance.		1130
Mystery.		1131
Comedy.		1132
Childhood.		1133
Heroism.		1134
Fortune.		1135
Poems	3v.	1136-38
Authors.		1139
Letters Of A Traveller.	Bryant.	4523
Longfellow's Poems.		459
Les Miserables.	Victor Hengo.	185
Lynx Hunting.	C.A. Stephens.	234
Life Letters and Journal Of George Tickenor.	2v.	1815-1816
Library Of Travel, Exploration And Adventure.		
Lifes Aftermath.	Mrs. Marshall	159.
Life Of Paul Jones.	(Mackenzie) 2v.	2225-26.
Legends Of Charlemagne.	Bulfinch.	276.

Le.

Library Of American Biography 10 v.

Stark, Brown Montgomery, Allen. 321
~~Allen~~.
Benedict Arnold.
Wilson.
Wayne.
Life Of John Eliot.
Hinskey, Ellery, Mather.
W. Phips Putnam.
Davdson, Rittenhouse.
Edwards.
Stuben, Cabot, Eaton.
Fulton, Warren, Hudson, Marquette.

Life and Workes Of Robert Burns. 4v. 257-10
Letters From Abroad. Mrs. Sedgwick. 2v. 2519-20
Life Of Cromwell. Headly. 2511.
Life Of Hannibal. Abbott. 3121
Life Of Louis Napoleon. Headly. 2512
Lecture To Young Men. Clark. 5521
Lord Cockburn's Daughter. (Mrs. Wood.) 3917.
Literature, Ancient and Modern. 225-
5522
Locke Amsden.
Life Of Nelson. Southey. 219

M.

My Brother's Keeper.	A.B. Warner.	5819
Mountaineering In The Sierra Nevada.		5816
Minister's Wooing.	Mrs. Stowe.	2712
Mother's Recompense.	Aguilar.	347.
Melbourne House.	Wetherell.	3414
Manual Of Mythology.	A.S. Murray.	2821
May Flint, The,	Mrs. Stowe.	2713
Macaulay's Essays. 1	3v.	3712
" " 2.		3713
" " 3		3714
Marco Paul Series.	6v.	
In New York.		132
On The Erie Canal.		135
In The Forest Of Maine		133
In Vermont.		134
In Boston.		131
At The Spring field Armory.		136
Ministering Children.	Charlesworth.	351
Memorials Of A Quiet Life. 1	2v.	2611
" " 2.		2612
My Winter On The Nile.	C.D. Warner.	1819
Memories By M. B. Field.		565
Miss Gilbert's Career.	Holland.	255
Margaret Maitland.	Oliphant.	2720
Milch Cows, And Dairy Farming.	Flint.	2817
Mansfield Park.	Miss Austen.	341
Memoirs Of Mary Lyon.		364
My Paris.	Edward King	2314
Macaulay's Life And Letters.	(Trevelyan)	2816.
Man And The Gospels.	(Guthrie.	5520
Madonna Mary.	Mrs. Oliphant.	182
Memoir Of Norman Macleod.	(D. Macleod.)	1821
My Study Windows	Lowell.	2615.
Moon Stone.	(Wilkie Collins)	383.
Maid Of Killeena	Black	1812
Malay Archipelago. 2 Vols.	Wallace.	3822

Mc.

Miss Mcclocks Works.			7v.
A Life For A Life.			5620
A Noble Life.			5626
My Mother And I.			5625
Head Of The Family.			5628
Agatha's Husband.			5624
John Halifax Gentleman.			5622
Mistress And Maid.			5621
Mrs. Mainwaring's Journal.		(Marshall)	158.
Malcolm.		Mac Donald.	188
Mill On The Floss.	George Eliot		3720
Middlemarch 1	George Eliot	2v.	3717
2.			3718.
Mercy "Philbricks Choice.		(No Name Series)	1312.
Modern Mephistopheles.	"	"	1318.
Macaulays History Of England. 1		4v.	378
" " " 2.			379
" " " 3			3710
" " " 4			3711
Mountain Nestorians	& Dr Grant.		371
Mental And Moral Culture.		(Rundell)	137
Modern British Plutarch.		(Taylor)	2315
Madame Therese.	Chatrian.		5418
My Young Alcides.	Yonge.		855
Mistress And Maid.	Miss Mulock.		5621
My Mother And I.	"	"	5625.
Mikado's Empire.	Griffis.		1820
Martin Chuzzlewit.	Dickens.		4813.
My Apingi Kingdom	(Du Chaillu)		5613

N.

Neeman's Pilgrimage.	Boyesen	442
Nile Notes.	Curtis.	262
Nina Gordon.	Mrs. Stowe.	3714
The Nation.	Mulford.	542.
New Book Of Flowers.	Brick.	552
Norwood.	Beecher.	1618.
Nile Tributaries Of Abyssinia	Baker.	2718
No Name.	Wilkie Collins	385.
No Name Series.		90.
Kismet.		1319.
Modern Mephistopheles.		1318
Hetty's Strange History.		1317
Mercy Philbrick's Choice.		1312
Aftergleam.		1315
The Great Match.		1316
Deirdre.		1313.
Will Denbigh.		1314
? That All?		1311
Now And Then.	Warren.	3410
Narrative Papers, [illegible]	(De Quincy) 2v.	127-8.
Nineveh And Its Remains.	(Layard) 2v.	915-1916
Napoleon At St. Helena.	Abbott.	392
New Hampshire Agriculture.	(1874) Adams	498.
New Spirit Of The Age.	Horne.	551
Napoleon And His Marshalls.	(Headley) 2v.	2513-14
Napoleon And The Queen Of Prussia.		3919
Neighbor, The (Miss Bremer.)		2618
~~Our Mutual Friend.~~		
Nicholas Nickelby	Dickens.	489
Nineveh And Babylon.	Layard.	4923
Napoleon Bonaparte.	J. S. C. Abbott 2v.	191-192
Nation, The.	E. Mulford.	542

O.

Old Lieutenant And His Son.		2320
Our Common Insects.	Packard.	4510
Old Hicks The Guide.	Webber.	546
Other Worlds Than Ours.	Procter.	2820
Old Town Folks.	Mrs. Stowe.	2715
Old Helen.	Wetherell.	3415.
Overland Through Asia.		
Opportunities.	Wetherell.	3320
Old Fashioned Girl.	Miss Alcott	1413
On Heroes.	Carlyle.	1329
Orbs Around Us.	Proctor.	2819
Our Village.	Miss Mitford 2v.	5419-20.
On The Amazon.	C.A. Stephens.	236.
Onions, And How To Raise Them.		
On The Study Of Words.	Trench.	3323.
Of The Geysers.	C.A. Stephens	233
Our Girls.	Dio Lewis.	5514
Other Girls, The.	Mrs. Whitney.	4622.
Our Mutual Friend.	Dickens.	4812
Oliver Twist.	"	4815
Old Curiosity Shop	"	482.
Oliver Cromwell.	Headley.	2511

P.

Pride And Prejudice.	Miss Austen.		342
Pearl Of Orr's Island.	Mrs. Stowe.		2711
Pilgrim's Progress.	Bunyan.		3813
Polly Tinder.	Cooper.		4520.
Pioneers	"		4519
Prairie, The.	"		4518
Practical Dairy Husbandry.	Willard.		3918.
Polar Mundi.	E. F. Burr.	2v.	375-6
Poet Bagger.	Andersen.		2518
Politics For Young America.	(Nordhoff.)		3321
Princess Of Thule.	(Black.)		1620
Pink And White Tyranny.	Mrs. Stowe.		1521
Pear Culture For Profit.	Quinn.		5523
Pig - Maris On The.			5744
Picture Of Travel.	Andersen		2516
Palmetto Leaves.	Illustrated.	Mrs. Stowe.	1522.
Princes Of Art.	Mrs. Jarbaux.		5820.
Peach Culture.	Fullon.		562
Pillars Of The House.	C.M. Yonge.	2v.	357-358
Play Book Of Science.	Pepper.		2719
Poor Miss Finch.	Wilkie Collins.		387.
Plain Talks.	H. Bland.		253
Practical Poultry Keeper.	Wright.		561
Prescotts Philip The Second.		3v.	1912-1914
Priest And Huguenot.	Bungener.	2v.	5713-5714.
Papal Conspiracy Exposed.	Bucher.		5524
Plymouth And The Pilgrims	(Banvard.)		1326
Proverbial Philosophy.	Tupper.		5424
Physical Geography Of The Sea.	Maury.		3921
Preacher And The King.	Bungener.		543
Practical Astronomer.	(T. Dick.)		5428
Parisians, The.	Bulwer.		397.
Parables, The.	Guthrie.		2521
Pickwick Papers.	Dickens.		488
Painters Camp.	Hamilton.		155.
Pilgrim Fathers.	Young.		497

P.

Parley's Library. 13 v.

The World.	229
Enterprise and Industry.	2210.
The Sciences.	2211
Exposition Of Human Nature	2215
Celebrated Women.	2216
Customs Of Indians.	2227
Asiatic History.	2217
The Animal Kingdom.	2214.
Customs Of Nations.	226
Famous Indians.	2213.
European History.	227.
African History.	228.
Book Of Benefactors.	2212.
Wonders Of Geology.	224
Glance At Philosophy.	223
Literature, ancient and Modern.	225
American Indian.	222.

Pilgrimage To Mecca And Medina. 3 v 2113-15

Quecchy.	C. Nuttall.		157.
Queen of Spain.	Anita George.		1578.
Queens of Scotland.	Strickland	8 v.	586-5813.
Queens of England.	"	6 v.	4614.-4619.

R.

Rutledge.		5415
Rifle And Hound.	Baker.	2717
Rollicking Poems.	Stowe	2310
Rose In Bloom.	Mrs Alcott.	1415
Reid, Capt. Mayne.		
Desert Home.		337
Boy Hunters.		338
Forest Exiles.		339
Man-eaters.		3310
Young Voyageurs.		3311
Bruin - or The Grand Bear Hunt.		3312
Foreign Adventure.		
Bush Boys.		331
Boy Tar.		332
Young Rovers.		333
Run Away To Sea.		334
Plant-Hunters.		335
Cliff Climbers.		336
Travels By Sea And Land.		
Afloat In The Forest.		3313
Boy Slaves		3314
Giraffe Hunters.		3315
Ocean Waifs.		3316
Flag Of Distress.		3317
Hunters Feast.		3511
Wood Rangers.		3512
White Chief.		3513
Scalp Hunters.		3514
Wild Life.		3515
War Trail.		3516
Oceola.		3517
~~Wild Huntress.~~		
Rifle Rangers.		3518
Tiger Hunter.		3519
Wild Huntress.		3520

Ro.

Rollo's Tour In Europe.	Abbott.	
Rollo On The Atlantic.		2124
Rollo In Paris.		2126
Rollo In Switzerland.		2122
Rollo On The Rhine.		2125
Rollo In Rome		2128
Rollo In London.		2131
Rollo In Geneva.		2127
Rollo In Holland.		2129
Rollo In Scotland.		2123
Rollo In Naples.		2130
Robinson Crusoe.	De. Foe.	573.
Russia &c &c.	(Gurowski.)	451
Reminiscences Of European Travel.	(Peabody)	1410
Real Folks.	Mrs Whitney	4620.
Robert Falconer.	Geo. Mac. Donald.	3820
Romola.	Geo. Eliot.	3719
Religious Geology.	Hitchcock	3418
Reflections And Resolutions For Ireland.		284
Rise Of The Dutch Republic.	Motley 3v.	3910-12.
Report Of Commissioner Of Education.	1876.	491

R.

Ruskin, John. 20 v.

Fors Clavigera. 1713.
Unto This Last, and Munera Pulveris. 1722.
Crown Of Wild Olive, and The Queen
Of The Air. 1712.
Elements Of Drawing and Perspective. 1723.
Time And Tide, and The Political
Economy Of Art. 1714.
The Poetry Of Architecture. 1715.
The Two Paths, and Lectures On Art. 1719
Sesame and Lilies, Ethics Of The Dust. 1720.
Stones Of Venice 3 v. 174 - 176.
Modern Painters 5 v. 177 - 1711.
Seven Lamps Of Architecture, 1721.
and Lectures On " And Painting
1716.
Ariadne Florentina.
The Eagle's Nest, and Fronde Agrestis. 1718.
Pre-Raphaelitism, and Aratra Pentelici 1717

S.

Spectator.		2313
Scramble Among The Alps.	(Whymper)	186
Say And Seal.	Wetherell.	4524.
Suburban Sketches.	Howells.	263
Stepping Heavenward.	Prentiss	557
Summer In A Garden.	(C. D. Warner.)	1423.
Subterranean World.	Hartwig.	496
Suffering Saviour	Krummacher.	4516
Sinai And Palestine	Stanley.	381
Starling, The.	Macleod.	5425
Stories Of The Gorilla Country.	Du Chaillu.	3419.
Songs Of Labor	Whittier	5413
Sex In Industry.	Ames.	138.
Station Life In New Zealand.	(Barker)	237
Social Life Of The Chinese		2813
Shepherd's Manual.	Stewart.	549
Summer In Scotland.	Abbott.	5711
Sailing On The Nile.	(Laporte)	2322
Sense And Sensibility.	(Miss. Austen)	344.
Star Papers.	H. W. Beecher.	1617.
Story Of A Bad Boy.	Aldrich	5423
Story Of Seminoles.	Holland.	257
Sketches Of Creation.	Winchell.	4515
Sparks American Biography	2 v.	321-21
Six Months In Italy.	Willard 2v.	352-352-
Shaw's English Literature.		5715.
Somerville's Physical Geography.		455
Schiller's Thirty Years' War.		5426
Scottish Chiefs.	Porter.	5410
Sylvan Year.	Hamerton.	167
Soiling Of Cattle.	Quincy.	4511
Starboard And Port.	Hepworth.	5822.
Study Of Words.	Trench.	3328

S.

Shakespeare. 1111.

1 The Tempest. Two Gentlemen &c. Merry Wives, etc. Twelfth Night 4417

2 Measure For Measure. Much Ado About Nothing. Midsummers Night's Dream. Loves Labor Lost 4418

3 Merchant Of Venice. As You Like It. All's Well That Ends Well. Taming Of The Shrew. 4419

4 Winters Tale. The Comedy Of Errors. Macbeth. King John. 4410

5 Richard II. Henry IV Part 1st and 2nd. Henry V. 4411

6 Henry VI 3 Parts. 4412

7 Richard III, Henry VIII. Troilus And Cressida. 4413

8 Timon Of Athens, Coriolanus. Julius Caesar. Antony and Cleopatra. 4414

9 Cymbeline. Titus Andronicus. Pericles. King Lear. 4415

10 Romeo etc. Hamlet. Othello. 4416

11 Life Of Shakespeare. 4417

Strickland's Lives Of The Queens
Of England. Cr. 4614-19.

T.

Toward The Strait Gate.	Burr.	271
Thoughts On Personal Religion	(Goulburn)	3319
Talks From Tw Hemispheres.	Boyesen.	216
The Trial.	Yonge.	354
Through Persia By Caravan.	Arnold.	5615
Ten Great Religions	J. F. Clarke.	2818
Thoreau. H. D.		6v.
Cape Cod.		1571
Walden.		1570.
Maine Woods.		1573.
Letters.		1574.
Yankee In Canada.		1575.
Week On The Concord & Merrimac Rivers.		1572.
Taylor, Bayard.		15v.
South Africa.		3610
Japan.		3611
Central Asia.		3612
Arabia.		3613
Home And Abroad.	2v	3614-15
Saracens.		3616
Greece And Russia.		3617
Views A-Foot.		3618
Hannah Thurston.		3619
By Ways Of Europe.		3620
John Godfrey's Fortune.		3621
Africa		3622.
India, China, and Japan.		3623
Story Of Kennett.		3624.
The Home.	Bremer.	2619
Tom Bunker Papers.		275
Trading.		148
Tilcombs Letters		5610
Thrift.	S. Smiles.	3411.
Toilers Of The Sea.	Victor Hugo.	391.
Tale Of Two Cities. Great Expectations	Dickens.	4813

Thaddeus Of Warsaw.	J. Porter.	556
Travels In Europe And The East.	(Prime) 2v	1613-1614.
Tent Life In The Holy Land.	Prime	1616.
Tent Life In Siberia.	Kennan.	4526.
Travels In Egypt, &c.	2v	5411-5412
Tables And Formulae For Surveying &c.	(Lee.)	189
Two Years Before The Mast.	(Dana.)	2110
Travels In Central America.	(Stephens) 12v.	1917-18.
Thackery.		
Vanity Fair.		161
Pendennis.		162
The Newcomes.		163.
Henry Esmond. Barry Lyndon.		164.
The Virginians.		165.
Adventures Of Philip.		166.
Paris And Irish Sketch Book.		167.
Yeoggarty Diamond. Burlesque.		168
Roundabout-Papers-Four Georges- Humorists		1610.
Book Of Snobs.		169
Christmas Books		1612.
Catherine. Ballads And Tales.		1611
Thru Feathers.	Black.	1811

V6

Uncle Tom's Cabin. Mrs. Stowe. 2723
Uncommercial Traveller. Dickens. 485.

Virginia Illustrated.	Porte Crayon.	394
Visit To Europe.	Silliman.	2v 368-9
Visit To England.	Codman.	139
Village and Farm Cottages.		1814
Vicar Of Wakefield.	Goldsmith.	353

W.

William Henry Letters.	Diaz.	5421
William Henry And His Friends.	"	5422
Women Of Israel.	Argnibar. 2v.	345-346.
Way To Do Good.	Abbott.	579.
What She Could.	Mitchell.	149
Waverly Novels.		245.
Bridi Of Lammermore.		4719
Count Robert Of Paris.		4721
Peveril Of The Peak.		4717
Surgeon's Daughter, and Castle Dangerous.		479
Guy Mannering		4725
Old Mortality.		4712
The Monastery.		4720
Ivanhoe.		4711
St. Ronan's Well		475
Rob. Roy.		4710
The Abbott.		4716
The Talisman.		476
The Antiquary.		4718
The Pirate.		473
Woodstocke.		4723
Waverly.		4715
Heart Of Midlothian.		4713
Kenilworth.		4724
Redgauntlet.		478
Fortunes Of Nigel		471
The Betrothed.		4714
Fair Maid Of Perth.		474
Anne Of Geierstein.		477
Quentin Durward		472
Black Dwarf, and Legend Of Montrose.		4722
Wild Men And Wild Beasts.	Wyoming. (D. Dayton. V.	2722
We Girls.	Mrs. Whitney.	4621.
We Boys.		1310
Work.	Miss Alcott.	1412

W.

Wake Robin.	Burroughs.	2116
Wars Of The Huguenots.	Hanna.	1328.
Words And Their Uses.	R. G. White.	2721
Wide, Wide World.	E. Withrall.	152.
Walks In Rome.	Hare.	2618
Wanderings In Spain.	"	2614
Woman In White.	W. Collins.	386
Wild Sports In The Far West.	(Gerstaecker.)	274.
Will Dunbigh.	No Name Series.	1314.
Webster. Daniel, Works Of.	6v.	291–296
Wirts Life Of Patrick Henry		285
Wonders Of Geology.		224.
War With Mexico Reviewed.	Livermore.	5411
Woman's Kingdom.	Mulock.	3922.
Wonders Of The Yellowstone.	(Richardson.)	5517

Ny

Yesterdays With Authors. Fields. 454
Young Christian. Abbott. 5710.
Young America Abroad. (O. Optic) 11 v.
Outward Bound. 247
Red Cross. 2410
Shamrock And Thistle. 248
Down The Rhine. 242
Palace And Cottage. 241
Dikes And Ditches. 243
Cross And Crescent. 246
Vine And Olive. 2413
Up The Baltic. 249
Northern Lands. 245
Sunny Shores. 244
Young Lidley's Friend. Farrar. 5720.
Young Folks History Of United States. 2321
Youatt And Martin On Cattle. Stevens. 5570
Youatt
Young's Chronicles Of The Pilgrims. 497.

Feb. 24th 1860.

Shelf.	11.+	No. Books.	12.+ Room for more.
"	12.	" "	33.
"	13.	" "	26.
"	14.	" "	26.
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"	57	"	"	32
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"	49	"	"	20
"	59	"	"	25
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"	C. +	"	"	18
"	A.	"	"	24
"	B.	"	"	26.
"	C.	"	"	23.

A.

At the Councillors.	Markitt.	54. 16.
Among My Books.	Lowell, 2v	26. 16-17.
Agnes of Sorrento.	Mrs Stowe	27. 10.
Apache Country.	Browne	34. 17
American Fruit Culture	Thomas	18. 17
	24v	
Abbotts Histories		
Alfred the Great		31. 1
Pyrrhus		31 2
Romulus		31 3.
William the Conqueror.		31 4.
Sortense		31 5.
Mary Queen of Scots.		31 6.
King Charles, II.		31. 7
Margaret of Anjou.		31 8.
Henry the Fourth.		31 9
Joseph Bonapart		31 10.
King Philip		31. 11.
Hernando Cortez		31. 12
Darius the Great		31. 13.
Genghis Khan		31. 14
Xerxes		31 15
Cyrus the Great		31 16.
Peter the Great		31. 17.
Alexander the Great		31 18
Richard the Third		31 19.
Charles the First.		31 20.
Hannibal		31 21
Richard the Second		31 22.
Julius Caesar		31 23.
Nero.		31. 24.
Aunt Jo's Scrap Bag	Miss Alcott 2v	21, 20-21.
Autobiography of Peter Cartwright	#	56. 4.

A

Abbots American Histories	8v	
Aboriginal America.		12, 11.
Discovery of America.		12 12.
Southern Colonies.		12 13.
Nothern Colonies.		12, 14.
Wars of the Colonies		12. 15-
Revolt of the Colonies		12. 16
War of the Revolution		12. 17
Gen. Washington.		12. 18.
Adventures In the Wilderness.	(Murray)	15. 20
Arctic Boat Journey.	(Hayes)	363
Arthur Bonnicastle.	(Holland,	25-4
Adventures In Equatorial Africa.		3920
American Pomology	Warder	5817.
Albert N. Yanza.	Baker,	2716.
American Biography.	Hill 4v.	
Daniel Boone		1225.
Benedict Arnold		1226
Capt. John Smith.		1227
Israel Putnam		1228.
Andersens Works,	3v.	
Pictures of Travel		25-16.
In Spain And Portugal		25 17.
Poets Bazaar.		25. 18.
Arabian Nights.		5721.
American Cattle Doctor	Dadd	5619.
Aunt Janes Hero	& Prentiss,	55 8.
Annals of a Quiet Neighborhood,	Macdonald,	1519.
Autobiography of Guthrie		25-22.
Abode of Snow.	Wilson	5717.
Alaska, and its Resources.	Dall,	2917
Agathas Husband.	Miss Mulock	5624.

A.

Armadale.	Collins	388.
Ancient Egyptians.	Wilkinson	2v 361-2.
Adam Bede	G. Eliot	3715.
Afterglow	No Name Series	1315.
Autobiographic Sketches.	De Quincey	129.
Amos Lawrence. Diary and Correspondence,		2811.
Agricultural Chemistry	Johnston	55-15.
Annual of Scientific Discovery 1850.		5821.
Age of Fable.	Bulfinch	277.
Age of Chivalry	"	278.
African Hunting.	Baldwin.	5724.

B.

Brain. Building of.	Clarke.	1411.
Beecher, Lyman. Autobiography of	2v	366-7.
Bulfinch	3v	
Age of Fable.		277
Age of Chivalry		275.
Legends of Charlemagne		276.
Backsheesh. Life In the Orient.	Knox	495.
Beyond the Mississippi.	Richardson	4912.
Bonner, John	7v.	
Childs History United States	3v.	2218-20.
Childs History Greece	2v	2221-22.
Childs History Rome.	2v	2223-24.
Birds of New England	Samuels	2914.
Benedict Arnold.	Hill.	1226.
Bay Path.	Holland	256.
Boat Life In Egypt and Nubia.	Preme	1615.
Books and Reading	H Porter.	3810.
Biographical Essays.	De Quincy	122.
Bancrofts History United States.	7v	297-13.
Bryants Poems.		4819.
Braces Hungary In 1851.		3416.
~~Books of Literature~~	Parley	225.
Bell, On The Hand		2117.
Bible Truth.	Alexander	452.
Biography, Of Self Taught Men.	2v	2118-19.
Barnaby Rudge.	Dickens.	4810
Bleak House.	"	4814.

C

Camping Out.	Stephens.	231.
Crockett. David.	Abbott.	2317.
Chimney Corner.	Stowe.	2524.
Chance Acquaintance.	Howells.	5513.
Character of The Gentleman		3322.
Cuba and Back.	Dana.	2312.
Character and Characteristic Men.		1517.
California. Book For Travellers	Nordhoff	187.
Corner Stone.	Abbott	6712.
Curtis History Greece.	5 v.	581-5.
Carlyles Essays.	4 v.	265-8.
Cromwell, Oliver,	Carlyle	2v. 269-1
Curiosities of Literature	Disraeli	4v. 3814-7
Chance For Himself.	Trowbridge.	2420.
Changing Base.	Everett.	441.
Character Sketches.	Macleod.	563.
Cartwright, Autobiography Of.		564.
Christ A Friend	Adams.	374.
Cabbages, How To Grow Them.		5719.
Capt. John Smith.	Hill.	1227.
Cranberry Culture.	White.	5516.
Character	Smiles	3412.
Country Walks of a Naturalist		5427.
Chind And The Chinese.	Nevins	4816.
Coupon Bonds	Trowbridge	5616.
Common Sense In The Household		5818.
Collins, Wilkie.	6v.	
The Moonstone.		383
The Dead Secret.		384
No Name.		385
Woman In White.		386
Poor Miss Finch.		387
Armadale.		388

C.

Clerical Life		Eliot	3716.
Caesar's The.			124
Cosmos, Description of The Universe,	3v		171-3.
Conquest Of Mexico.		Prescott	3v 492-4.
Conquest of Peru.		"	2v 1910-11.
Cloister Life Of Charles Fifth.		Stirling,	3821.
Central America etc.		Stephens	2v. 1917-18.
Corneille and His Times,		Guizot	377.
Christmas Book, Sketches By Boz.		Dickens	4811.
Chapters On Animals.		Hamerton	156.
Cattle.		Youatt	5510.

D

Diary Of a Physician.	Warren 3v	211-3
Days Of My Life.	Olyphant	45-8
Deer Slayer	Cooper	45-17
Dickens Works	15 v	
David Copperfield		481.
Old Curiosity Shop.		482
Dombey And Son.		483.
Tale of Two Cities, Great Expectations		484
Uncommercial Traveller. etc.		485
Edwin Drood. History of England.		486
Little Dorrit.		487
Pickwick Papers.		488
Nicholas Nickelby.		489
Barnaby Rudge.		4810
Christmas Books etc.		4811
Our Mutual Friend		4812
Martin Chuzzlewit.		4813
Bleak House.		4814
Oliver Twist.		4815
		285-
Durer	1 Hill.	1225-
Daniel Boon		
Democracy In America	De Tocquille 2v.	2814-15.
Double Play	Everett	1320.
Don Quixote.		4817.
Daisy	E Wetherell.	153.
Dead Secret.	Collins.	384.
Daisy Chain, The	C Yonge.	356.
Daniel Deronda.	Geo Eliot 2v.	3722-23.
Deirdre	No Name Series.	1313.
Dana's Muck Manual.		2311.
Dream Life.	Ike Marvel.	4513.
Daughter Of an Empress.	Mulback.	399.
David Copperfield	Dickens.	481.
Dombey and Son.	"	483.
Diseases Of The Horse.	Youatt.	359.

D

De Quinceys Writings 10 v.

Essays On The Poets. 121

Biographical Essays. 122

Life and Manners. 123

The Caesars. 124

Historical and Critical Essays. 2 v 125-6

Narrative Papers etc. 2 v. 127-8

Autobiographic Sketches. 129.

Opium Eater. 1210.

E.

Every Day Philosopher.	Boyd.	2327
Emma	Miss Austen	843
Every Day Topics.	Holland	252.
Edwin Brothertoft	Winthrop	1422.
Ellen Montgomerys Bookshelf.	5v.	
Mr Rutherfords Children		1321.
Sybil And Chryssa.		1322
Hard Maple.		1323
Karl Krinken.		1324.
Caspar and Her Friends.		1325.
Evergreene.	Cooper	5612.
English Past and Present	Trench	1327
Elsie Library.	Farquharson 6v.	
Elsie Dinsmore		141
Elsie's Holidays.		142
Elsie's Girlhood.		143
Elsie's Womanhood.		144.
Elsie's Motherhood.		145
Elsie's Children.		146.
Elm Island Stories.	6v.	
Hard Scrabble.		1219
The Ark.		1220
Lion Ben.		1221
Young Shipbuilder.		1222.
Charlie Bell.		1223
Boy Farmer.		1224.
Eight Cousins.		1414.
Entertaining Naturalist	Dallas.	4525.
Egg Farm.	Stoddard	5722
Elements Of Agriculture.	Waring.	5618.
Essays On The Poets.	DeQuincey.	121.
Essays and Reviews.	E.P. Whipple 2v	3421-22.
European Life and Manners.	2v	5725-26
Earth and Man.	Guyot.	456
Elements of Agricultural Chemistry.		545.

Waring

E

Edwin Drood History England.		Dickens	486.
Egypt. And Its Monuments.		Hawker	395-
Expedition To Dead Sea, and River Jordan			3923
Eliot, George.		9v	
Adam Bede			3712-
Clerical Life etc.			3716
Middlemarch.		2v	3717-18
Romola.			3719
Mill On The Floss			3720
Felix Holt.			3721.
Daniel Deronda.		2v	3722-23
Empire Of Russia.		abbott.	382.

F

Foregone Conclusion.	Howells	5512
Four Phases Of Morale.	Blackie.	5505.
Farm Gardening.		5824
Fruit Culturist	Fuller	5723
Faith Gartneye Girlhood.	Whitney.	1619.
Franconia Stories.		10
N Malleville		2132
Mary Bell.		2133.
Beechnut.		2134
Rodolphue.		2135.
Ellen Linn		2136
Stuyvesant.		2137
Agnes.		2138.
Caroline.		2139
Mary Erskine.		2140
Wallace.		2141
Farm Implements and Machinery.		5617
Father Taylor, The Sailor Preacher.		4522
Fated To Be Free.	Jean Ingelow.	2423.
Fox Hunting.	C. A. Stephens	235.
Felix Holt	Geo Eliot,	3721
Ferdinand and Isabella.	Prescott, 3v.	193-5.
Footprints Of The Creator.	Miller.	272.
Footsteps Of Our Forefathers.	Miall.	273.
Fosters Essays.		373.
Fifteen Decisive Battles.		5718
French Revolution Of 1848.		5823.
France, Its Kings, Courts etc.		5414.

G.

Graver Thoughts Of a Country Parson,		2d 23-25-26
Grasses and Forage Plants.	Flint	16-14.
Gates Ajar.	Miss Phelps.	2422.
Great African Travellers,	Kingston,	45-7.
Gaysworthys.	Mrs Whitney	3812.
Glimpses Of Christ		45-3.
Gypsy Series,	Miss Phelps	4c.
Gypsy Breynton.		443
Gypsy's Cousin Joy.		444
Gypsy's Sowing and Reaping		445
Gypsy at The Golden Crescent.		446.
Grape Culturist.	Fuller	55-3.
Gardening For Profit	Henderson,	58-25
Getting On In The World.	Mathews.	
Gold Elsie.	E Markitt.	3324.
Great Match.	(No Name)	1316.
Gray's Manual Of Botany.		18-18.
Greece, Turkey, Russia & Poland.	2 v	55-18-19.
Goldsmith, Miscellaneous Works.		56-11.
Glance Philosophy		223.
Giant Cities Of Bashan	Porter	349.
Greater Britian.	Dilke	45-12.
Gladiatore	Melville	1810
George Washington	Abbott	2318.

H

Highland Parish	macleod,	1424.
Hours of Exercise In The Alps.		5815.
History Of France.	White	2915.
House And Home Papers.	Stowe	238.
Hamerton. Philip Gilbert.		44.
Intellectual Life		154.
Painters Camp.		155
Chapters On Animals.		156
Sylvan Year.		157
Howadji In Syria	Curtis	264.
Heir Of Redcliffe	Yonge	326 C.
Hoary head and M'Donner	Abbott.	578.
History Of Civilization	Guzot 2v	571-2.
Home Influence		4814.
Huguenots In France.	Smiles	2812.
Heat	Abbott	548.
House In Town	Wetherell,	147.
Hedged In.	Phelps,	2319.
How To Educate Yourself.		5417.
Half Hours with Best Authors.	4v	574-7.
Hunting S South Africa.		5724.
Heartsease.	Yonge.	359.
Hallams Literature	2v	183-184.
Homes Without Hands.	Wood	393.
Head Of The Family.		5623.
How To Do It.	E E Hale	239.
History And Conquests of the Saracens.		569.
How Crops Feed.	Johnson	568.
History Of The Reformation	Fisher	1822.
His Level Best	E E Hale.	2421.
Hitherto. Story Of Yesterdays.	Whitney	3811.
Homes and Hospitals.		554.
History English Literature.	Taine 4v	287-10.
History Of Chester.	Benj'Lhase.	181.

H.

History United Netherlands.	4 v	196-9
Hope Leslie.	Sedgwick 2	566-7
Hawthornes Works.	23 v.	
Scarlet Letter.		111
Tanglewood Tales.		112
Septimus Fellow.		113.
Fanshawe etc.		114.
Wonder Book.		115
True Stories		116.
House Of Seven Gables		117
Blithedale Romance.		118.
Our Old Home		119
The Snow Image.		1110.
Doliver Romance.		11.11.
English Note Book.	2 v	1112-13.
Marble Faun	2 v	1114-15.
Mosses From an Old Manse	2 v	1116-17.
American Note Books.	2 v	1118-19.
Twicetold Tales.	2 v	1120-21.
Italian Note Books	2 v	1122-23.
Hetty's Strange History	No name	1317.
Historical & Critical Essays	De Quincy 2 v	125-6.
Howitts Homes Of The Poets.	2 v	3818-19.
Humes History England	6 v	1724-29.
History Fine Arts.	Lossing	218.
~~History Of The Indians~~	Parley	222.
Homes For The People.	Wheeler.	4820.
History Siege of Boston	Frothingham	3916.
Hints Toward Reform.	Greeley	5716.
Hints On Popular Education.	Wines	372.
Henry VIII and His Court.	Muhlbach	365.
Homes and Haunts of the British Poets.	2 v	3818-19
Hungary In 1854.	C L Brace.	3416.
History Of Philosophy	Henry 2 v	2111-12.
Heroes and Hero Worship	(Carlyle)	1329

I

Italian Journeys	Howells	11-11.
Innocents Abroad	Mark Twain	4 411
Insects Injurious To Vegetation		73
In His Name	E E Hale	541
Israel Putnam	Hill	526
In Spain and Portugal	Andersen.	2 419
It That All	No Name	13 16
Irvings Works	14 V.	
Knickerbockers New York		431
Sketch Book		
Life And Voyages Of Columbus	3v	463-5
Bracebridge Hall.		466.
Astoria		467
Crayon Miscellany		468.
Bonnevilles Adventures		469.
Oliver Goldsmith		4610.
Mahomet And His Successors	2v	4611-12.
Conquest Of Grenada		4613.
Izaac T Hoppers	L. M Child	251
Intellectual Life	Hamerton	154

J

Journeys In Russia.	Knox	499.
John Brent	Winthrop.	1421.
John Halifax Gentleman.	Mulock.	5-622.
Joseph Second and His Court.	Muhlback	1813.
John Of Barneveld	Motley 2v.	29 13-14.

K.

Karl Krinken
Kingsley, Charles.
Kismet
Kenelm Chillingly

Mrs Kingsley 96
No Name. 617
Bulwer 582

L.

Longfellow's Prose Works.	2v.	
Outre-Mer, Driftwood		1419
Hyperion, Kavanagh.		1420.
Left On Labrador.	C.A. Stephens.	232.
Leisure Hours In Town.		2323.
Lotus Eating	Curtis	261.
Life In The Old World.	Bremer 2v	2220-21.
Literature Of The Age Of Elizabeth		1516.
Little Foxes.	Stowe.	2324.
Little Men	Miss Alcott	1416.
Little Women	" " 2v.	1417-18.
Life Daniel Webster	Curtis 2v.	281-2.
Luck and Pluck 1st Series	4v.	
Strive and Succeed		2411
Sink Or Swim.		2412.
Strong and Steady		2414
Luck and Pluck.		2413
Luck and Pluck 2nd Series.	4v	2413-6 2v
Try and Trust		2416.
Risen From The Ranks.		2417.
Herbert Carter's Legacy.		2418.
Bound To Rise.		2419.
Light	Abbott	547.
Last Of The Mohicans	Cooper.	4521.
Lessons In Life	Holland	352.
Louisa Of Prussia.	Muhlback	~~396~~ 1623.
Leslie Goldthwait.	Whitney	4623
Lightning Rods etc.		221.
Lives Of The Three Mies Johnsons.		5814.
Lost In The Jungle.	Du Chaillu	3420.
Landscape Gardening	Downing	4910.
Life Of Rufus Choate	Brown.	389.
Lectures To Young Men.	Hawes.	3318.
Little Dorrit	Dickens	487.

L

Light On The Dark River			3413.
Lothair		Disraeli	39.
Life And Manners		De Quincy.	123
Life Of Napoleon Bonaparte,		Abbott) 2v	191-2
Modern Literature and Literary Men.		Gilfillan	848.
Livingstone's Exploration & Travels.			54-8
In South Africa			4818.
Letters Of John Adams.		Adams.	4418.
Life Of Spanish Monk		Baird	214.
Layard's Nineveh And Babylon.			4913.
Life Of Benj Franklin		Weld	2916.
Little Classics.		16v.	
Exile			1124
Intellect			1125
Tragedy			1126.
Life.			1127
Laughter			1128.
Love			1129.
Romance			1130
Mystery			1131
Comedy			1132
Childhood			1133.
Heroism			1134.
Fortune.			1135.
Poems		3v	1136-38
Authors			1139
Letters Of a Traveller		Bryant	42-23.
Longfellows Poems			42-9.
Les Miserables		Victor Hugo	185
Lynx Hunting		C A Stephens	234.
Life, Letters & Journal Of Geo.		Ticknor. 2v	1812-16.
Lifes Aftermath			159.
Life Of Paul Jones.		Mackenzie, 2v	2225-26
Legends Of Charlemagne.		Bulfinch	276.

L O

Life and Works of Robert Burns.	4 v	25-7-10
Letters From Abroad	Mrs Sedgwick 2 v	19-20.
Life Of Cromwell.	Headly	14.
Life Of Louis Kossuth	"	2422
Lectures To Young Men.	Clark	2426
Lord Oakburn's Daughters.	Wood.	3917.
Literature, Ancient and Modern.		225.
Locke Amsden		5522.
Life Of Nelson.	Southey	219.

M

My Brother's Keeper	Warner	719.
Mountaineering In Sierra Nevada.		2816.
Minister's Wooing	Mrs Stowe	2712.
Mothers Recompense	Arguilar	347
Melbourne House.	Wetherell.	3414
Manual Of Mythology	A.S. Murray	2821
Mayflower, The	Mrs Stowe	2713.
Macaulays Essays	3 vols	3712
Marco Paul Series.	6 v	
In Boston		131
In New York		132.
In Forests Of Maine		133
In Vermont.		134
On The Erie Canal.		135
At Springfield Armory.		136.
Ministering Children	Charlesworth	351.
Memorials Of a Quiet Life	Hare 2 v.	2611-12.
My Winter On The Nile	Warner	1819.
Memories.	Field	565
Miss Gilberts Career.	Holland.	255.
Margaret Maitland	Oliphant	2720
Milch Cows Dairy Farming	Flint	2817
Mansfield Park.	Miss Austen.	341.
Mary Lyon, Memoir of.		364.
My Paris	E King	2314
Macaulays Life and Letters		2816
Man and The Gospels.	Guthrie.	2520.
Madonna Mary	Mrs Oliphant.	182.
Memoirs Of Norman Macleod.		1821.
My Study Windows.	Lowell,	2615.
Moon Stone,	Collins	353.
Maid Of Killeena.	Black.	1812
Malay Archipelago.	Wallace.	3822.

M.

Miss Mulocke Works	(Mrs Craik)	7v
A Life For a Life		5620.
Mistress and Maid		5621.
John Halifax Gentleman		5622.
Head Of The Family		5623.
Agatha's Husband.		5624.
My Mother and I.		5625
A Noble Life.		5626.
Mrs Mainwarring's Journal.	Marshall.	158.
Malcolm	Macdonald.	188
Mill On The Floss.	Geo Eliot.	3720
Middlemarch	" 2v	371218
Mercy Philbrick's Choice.	No Name.	1312.
Modern Mephistopheles.	" "	1318.
Macaulays History England.	4v	378-11.
Mountain Nestorian and Dr Grant		371.
Mental and Moral Culture	(Randall.	137.
Modern British Plutarch.	Taylor.	2315-
Madame Therese.	Chatrian	5418.
My Young Alcides	Yonge.	35-5-
Mistress and Maid.	Mulock.	5621.
My Mother and I	"	5625.
Martin Chuzzlewit	Dickens	4813
My Apingi Kingdom.	Du Chaillu	5613.
Mikados Empire.	Griffis.	1820
Memorial Of Samuel H. Taylor		1823.
Memorial of E. P. Fairbanks	S. H. Taylor.	
Memorial of J. K. Colby.		
Memorial of [illegible]		

N.

Norseman's Pilgrimage.	Boyesen	170
Nile Notes.	Curtis.	262
Nina Gordon.	Mrs Stowe	2714.
The Nation,	Mulford.	542
New Books Of Flowers.	Breck.	552.
Norwood	Beecher.	1618
Nile Tributaries Of Abyssinia.	Baker	2718.
No Name.	Wilkie Collins	385.
No Name Series.	9 v.	
Is That All.		1311
Mercy Philbricke Choice.		1312
Deirdré.		1313
Will Denbigh.		1314
Afterglow.		1315
The Great Match.		1316.
Hetty's Strange History		1317.
Modern Mephistopheles.		1318.
Kismet.		1319.
Now and Then.	Warren.	3410.
Narrative Papers.	De Quincey 2v.	127-8.
Nineveh And Its Remains.	2v	1915-16.
New Hampshire Agriculture (1874)	Adams	498.
New Spirit Of The Age.	Horne	551.
Napoleon and His Marshalls.	2v.	2513-14
Napoleon And Queen Of Prussia.		3919.
Neighbors, The	Miss Bremer	2618.
Nicholas Nickelby.	Dickens	489.
Nineveh And Babylon.	Layard	4913.
Napoleon Bonapart.	Abbott. 2v.	191-2
Nation The.	Mulford.	542.

O.

Old Lieutenant and His Son.		2320.
Our Common Insects.	Packard	4510.
Old Hicks, The Guide.	Webber	546.
Other Worlds Than Ours.	Procter	2820.
Old Town Folks.	Mrs Stowe.	2715.
Old Helmet.	Wetherell	3415.
Opportunities	"	3320.
Old Fashioned Girl.	Miss Alcott.	1413.
Orbs Around Us.	Procter.	2819.
Our Village.	Miss Milford	2r. 5419-20.
On The Amazon.	C.A. Stephens	236.
On The Study Of Words.	French.	323.
Off To The Geysers.	C.A Stephens	233.
Our Girls.	Dio Lewis.	5514.
Other Girls, The.	Whitney.	4622.
Our Mutual Friend.	Dickens	4812
Oliver Twist.	"	4815.
Old Curiosity Shop.	"	482.
Oliver Cromwell.	Headly.	2511.

P.

Pride and Prejudice	Miss Austen	342
Pearl Of Orr's Island		2711.
Pilgrims Progress	Bunyan.	3813.
Path Finder	Cooper.	4520.
Pioneers	"	4519.
Prairies, The	"	4518.
Practical Dairy Husbandry	Willard	3918.
Pater Mundi.	& F Burr. 2v.	373-6.
Poets Bazaar.	Andersen.	2518.
Politics For Young America.	Nordhoff	3321.
Princess Of Thule.	Black.	1620.
Pink and White Tyranny	Mrs Stowe	1521
Pear Culture For Profit	Quinn	5523.
Pig-Harris On The.		544.
Pictures Of Travel.	Andersen.	2516.
Palmetto Leaves.	Mrs Stowe.	1522.
Princes Of Art.	Mrs. Urbino	5820.
Peach Culture.	Fulton.	562.
Pillars Of The House.	Yonge. 2v.	357-358.
Play Book Of Science.	Pepper.	2719.
Poor Miss Finch	Collins	387.
Plain Talks.	Holland.	253.
Practical Poultry Keeper.	Wright.	561.
Prescotts Philip II	3v	1912-14
Priest and Huguenot.	Bungener 2v.	5713-14.
Papal Conspiracy Exposed.	Beecher.	5524.
Plymouth and The Pilgrims		1326.
Proverbial Philosophy.	Tupper.	5424.
Physical Geography Of The Sea.	Manry	3921.
Preacher and The King.	Bungener.	543.
Practical Astronomer.	T. Dick.	5428.
Parisians, The.	Bulwer	397
Parables, The.	Guthrie.	2521.

D.

Pickwick Papers.	Dickens	488.
Painters Camp	Hamerton.	135.
Pilgrim Fathers	Young	497.
Pilgrimage To Mecca and Medina	3v.	213-15.

Parleys Library.

American Indians.	222.
Glance At Philosophy.	223
Wonders Of Geology.	224
Literature Ancient & Modern.	225.
Customs Of Nations	226.
European History	227.
African History	228.
The World.	229.
Enterprise and Industry.	2210.
The Sciences.	2211
Book Of Benefactors.	2212.
Famous Indians.	2213.
The Animal Kingdom.	2214.
Curiosities Of Human Nature.	2215.
Celebrated Women.	2216.
Asiatic History	2217.
~~Customs Of Indians.~~	

Do.

Queeny.
Queenz Of Spain.
Queenz Of Scotland.
Queenz Of England.

Wetherell 15
Anita George. 15
Stuckland, Sv. 58 14
" 6v. 46 6

Ro.

Rutledge.		5-415.
Rifle And Hound.	Baker.	2717.
Religious Poems.	Mrs Stowe	10.
Rose In Bloom.	Miss Alcott.	1415.
Reid, Capt Mayne.		
Desert Home		337.
Boy Hunters.		338.
Forest Exiles.		339.
Man-eaters.		3310.
Young Voyageurs.		3311.
Bruin, The Great Bear Hunt.		3312.
Foreign Adventure		
Bush Boys		331
Boy Tar!		332.
Young Nyagara.		333.
Ran Away To Sea.		334.
Plant Hunters.		335.
Cliff Climbers.		336.
Travels By Sea and Land.		
Afloat In The Forest. -		3313.
Boy Saves,		3314.
Giraffe Hunters.		3315.
Ocean Waifs.		3316.
Flag Of Distress.		3317
Hunters Feast.		3511.
Wood Rangers. -		3512.
White Chief.		3513.
Scalp Hunters.		3514.
Wild Life.		3515.
War Trail. -		3516.
Oseola, -		3517.
Rifle Rangers. -		3518.
Tiger Hunter.		3519.
Wild Huntress -		3520.

Ro.

Rollo's Tour In Europe.	Abbott.	10 v.	
Rollo In Switzerland			2120
Rollo In Scotland.			212
Rollo On The Atlantic.			2124
Rollo On The Rhine.			212
Rollo In Paris.			21
Rollo In Geneva.			2170
Rollo In Rome.			2173
Rollo In Holland.			2171
Rollo In Naples.			2172
Rollo In London.			21
Robinson Crusoe.	De Foe.		57
Russia As It Is.	Gurowski.		4
Reminiscences Of European Travel.	(Peabody)		1410
Real Folks.	Mrs. Whitney		4620.
Robert Falconer.	G. Macdonald.		3820.
Romola.	Geo Eliot.		3719.
Religious Geology.	Hitchcock.		3418.
Reflections and Resolutions	For Ireland.		284.
Rise Of The Dutch Republic.	Motley.	3 v	3910-12
Report Of Commissioners Of Education.	1873:		491.
		20 v.	
Ruskin, John.		3 v.	174-6.
Stones Of Venice.		5 v.	177-11.
Modern Painters.			1712.
Crown Of Wild Olives etc.			1713.
Fors Clavigera.			
Time and Tide, and Political.			
Economy Of Art.			1714.
Poetry Of Architecture			1715
Ariadne Florentina.			1716.
Pre-Raphaeletism etc.			1717.
Eagle's Nest. etc.			1718.
Two Paths, Lectures On Art.			1719.

Ro.

Ruskin, John. Continued

Sesame and Lilies. Ethics Of The Dust. 1230

Seven Lamps Of Architecture 1231.

Lectures On Architecture & Painting. 1232.

Unto This Last. Munera Pulveris 1233

Elements Of Drawing and Perspective

S

Shakspeare

	11v.
The Tempest. Two Gentlemen etc.	
Merry Wives etc. Twelfth Night.	447.
Measure For Measure.	
Much Ado About Nothing	
Midsummer Nights Dream.	448.
Love's Labor Lost.	448.
Merchant Of Venice	
As You Like It.	
All's Well That Ends Well.	
Taming Of The Shrew.	449.
Winters Tale, Comedy Of Errors.	
Macbeth. King John.	4410.
Richard II Henry IV (Two Parts)	
Henry V	4411.
Henry VI (Three Parts)	4412.
Richard III. Henry VIII	
Troilus And Cressida	4413.
Timon Of Athens, Coriolanus.	
Julius Caesar, Antony and Cleopatra.	4414.
Cymbeline, Titus Andronicus.	4415.
Pericles. King Lear.	
Romeo. etc. Hamlet. Othello.	4416
Life Of Shakspeare.	4417

S

Sparks American Biography 21v.

Stark. Brown. Montgomery. Allen.	321.
Wilkon. Captain John Smith.	322.
Benedict Arnold.	323.
Anthony Wayne. Sir Henry Vane	324.
John Eliot.	325.
Pinkney. Ellery. Cotton Mather.	326.
Sir Wm Phippe. Putnam, Davidson (Rittenhouse	327
Jonathan Edwards. David Brainerd.	328.
Steuben, Cabot. William Eaton.	329.
Fulton, Warren. Hudson. Marquette	3210.
La Salle. Patrick Henry.	3211.
James Otis Oglethorpe.	3212.
Sullivan, Leisler. Bacon, Mason.	3213.
Roger Williams. Dwight, Count (Pulaski.	3214.
Count Rumford. Pike. Gorton.	3215
Stiles, Fitch Ann Hutchinson.	3216.
Ribault. Rale. Palfrey	3217.
Charles Lee. Joseph Reed.	3218.
Calvert, Ward. Posey.	3219.
General, Greene.	3220.
Preble. William Penn.	3221.

S.

Spectator		2313.
Scrambles Among The Alps.	Whymper	186.
Say and Seal.	Wetherell	4324.
Suburban Sketches.	Howells	263.
Stepping Heavenward.	Prentiss.	557.
Summer In A Garden.	C.D Warner.	1423.
Subterranean World.	Hartwig.	496.
Suffering Saviour.	Krummacher	4316.
Sinai and Palestine.	Stanley	387.
Starling, The.	Macleod.	5425.
Stories Of The Gorilla Country.	Du Chaillu	3419.
Songs Of Labor.	Whittier	5413
Sex In Industry	Ames.	138.
Station Life In New Zealand,	Barker.	287.
Social Life Of The Chinese		2813.
Shepherds Manual.	Stewart	549.
Summer In Scotland	Abbott.	5711.
Sailing On The Nile	Laporte.	2322.
Sense And Sensibility	Miss Austen	344
Star Papers.	Beecher.	1617.
Story Of A Bad Boy	Aldrich	5423.
Story Of Sevenoaks.	Holland	251.
Sketches Of Creation.	Winchell	4313.
Six Months In Italy	Hillard 2v	3321-22
Shaws English Literature		5713.
Somerville's Physical Geography.		423.
Schiller's Thirty Yeare War.		5426.
Scottish Chiefs.	Jane Porter.	5410.
Sylvan Year.	Hamerton	157.
Soiling Of Cattle.	Quincy	4311.
Starboard and Port.	Hopworth.	5822.
Study Of Words	French.	3323.

T

Toward The Strait Gate.		Burr.	271.
Thoughts On Personal Religion.		Goulburn.	3319.
Tales From Two Hemispheres.		Boyesen.	216.
The Trial		Yonge.	35-4.
Through Persia By Caravan.		Arnold.	3615.
Ten Great Religions.		J F Clarke.	2818.
Thoreau. H D.		6 v.	
	Walden.		15-16.
	Cape Cod.		15-11.
	Week On Concord & Merrimack Rivers.		15-19
	Maine Woods.		15-13.
	Letters.	1	15-14.
	Yankee In Canada		15-15.
Taylor, Bayard.		15 v.	
	South Africa.		3610.
	Japan.		3611.
	Central Asia.		3612.
	Arabia.		3613.
	Home and Abroad.	2 v.	3614-15-
	Saracens		3616
	Greece and Russia.		3617.
	Views Afoot		3618.
	Hannah Thurston.		3619.
	By Ways Of Europe.		3620
	John Godfreys Fortunes.		3621.
	Africa.		3622.
	India, China and Japan.		3623.
	Story Of Kennett		3624.
The Home.		Bremer.	2619.
Tim Binker Papers.			275-
Trading			148.
Tilcombs Letters.			3610
Thrift.		S. Smiles.	3411.

T

Toilers Of The Sea	Victor Hugo	391.
Tale Of Two Cities. Great Expectations		484
Thaddeus Of Warsaw.	Jane Porter.	556.
Travels In Europe and The East.	Prime 2v.	1613-14.
Tent Life In The Holy Land.	"	1616.
Tent Life In Siberia.	Kennan.	43-26.
Travels In Egypt. etc.	2v	5-411-12.
Tables and Formulae For Surveying.	Lee.	189.
Two Years Before The Mast.	Dana.	2110.
Travels In Central America.	Stephens 2v	1917-18.
Thackeray's Works.	12v.	
Vanity Fair		161.
Pendennis		162.
The Newcomes.		163.
Henry Esmond. Barry Lyndon.		164.
The Virginians.		165.
Adventures Of Philip.		166
Parish and Irish Sketch Book.		167
Hoggarty Diamond, etc.		168.
Book Of Snobs.		169
Roundabout Papers. Four Georges. etc.		1610.
Catherine, Ballads and Tales.		1611
Christmas Books.		1612
Three Feathers	Black	1811.

Uncle Tomé Cabin
Uncommercial Traveller.

Mrs Stowe 2723.
Dickens 485.

P

Virginia Illustrated.	Porte Crayon	3 94
Visit To Europe.	Sillimans Dr.	3 44-5
Visit To England.	Godman	3 124
Village And Farm Cottages.		3 92
Vicar Of Wakefield.	Goldsmith	3 53.

W

William Henry Letters	Diag.	5421.
William Henry And His Friends..		5422.
Women Of Israel	Aguilar 2v.	345-6.
Way To Do Good.	Abbott.	579.
What She Could.	Wetherell	149.
Waverly Novels.	Scott 25v.	
Fortunes Of Nigel		471.
Quentin Durwood.		472.
The Pirate		473.
Fair Maid Of Perth.		474.
Saint Ronan's Well.		475.
The Talisman.		476.
Anne Of Gierstein.		477.
Red Gauntlet.		478.
Surgeon's Daughter. Castle Dangerous.		479.
Rob Roy.		4710.
Ivanhoe.		4711.
Old Mortality		4712.
Heart Of Midlothian.		4713.
The Betrothed		4714.
Waverly		4715.
The Abbot.		4716.
Peveril Of The Peak.		4717.
Antiquary.		4718.
The Bride Of Lammermore		4719.
The Monastery.		4720.
Count Robert Of Paris.		4721.
Black Dwarf, Legend of Montrose		4722.
Woodstock.		4723.
Kenilworth.		4724.
Guy Mannering		4725.

W.

Wild Men, and Wild Beasts.	Cumming.	2722.
We Girls.	Whitney	4621.
We Boys.		1320.
Work.	Alcott.	1412.
Wake Robin.	Burroughs.	2116.
Wars Of The Huguenots.	Hanna.	1328.
Words and Their Uses.	White.	2721
Wide Wide World.	Wetherell	152.
Walks In Rome	Hare.	2613.
Wanderings In Spain.		2614.
Woman In White	Collins	386
Wild Sports On The Far West.		274.
Will Denbigh.	No Name Series	1314.
Webster, Daniel Works Of.	6 v.	291-6
Wirt's Life Patrick Henry		285.
Wonders Of Geology		224.
War With Mexico Reviewed.	Livermore	541.
Womans Kingdom	Mulock.	3922.
Wonders Of The Yellowstone.	Richardson.	5517.

Y.

Yesterdays With Authors.	Fields.	5 4
Young Christian.	Abbott.	5 7 10
Young America Abroad.	Oliver Optic.	
Palace and Cottage.		2 4 1
Down The Rhine.		2 4 2
Dikes and Ditches.		2 4 3
Sunny Shores.		2 4 4
Northern Lands.		2 4 5
Cross and Crescent.		2 4 6
Outward Bound.		2 4 7
Shamrock and Thistle.		2 4 8
Up The Baltic.		2 4 9
Red Cross.		2 4 10
Vine and Olive.		2 4 13
Young Lady's Friend.	Farrar.	5 7 2 0
Young Folks History United States		2 3 2 1
Youatt and Martin On Cattle.		5 5 1 0
Young's Chronicles Of The Pilgrims.		4 9 7

New Books.

Miss May.

Little Foxy		421.
Sister Silvie		422.
Captain Horace		423.
Cousin Gray		424
Gerry Brook		425
Dotty Dimple		426.
The Asbury Twins		4426.
Our Helen		4425.
Shining Basset Girls		4427.
Girlhood Series		
American Girl Abroad	Miss Gaston	4419.
The Doctor's Daughter	" May	4420.
Only Girls	" Farquharson	4421.
Sallie Williams	Mrs Denny	4422.
Lottie Carew	Miss Humphrey	4423.
Rhoda Thornton	Girlhood Batt.	4424

Ragged Dick Series 6 Vol

Ragged Dick	Alger	4822.
Hand and Fortune	"	4823.
Mark, The Match Boy	"	4824.
Rough and Ready	"	4825.
Rufus and Rose	"	4826.
Ben, The Luggage Boy.	"	4827.

Tattered Tom Series 7 Vol

Tattered Tom	Alger	4527.
Paul, The Peddler	"	4528.
Phil, The Fiddler	"	4529.
Slow and Sure	"	4530.
Julius	"	4624.
The Young Outlaw	"	4625
John's Chance	"	4626.

Doing His Best	Crowbridge	5826.
Gast Friends	"	5827.
His Own Master	"	5828.
Bound In Honor	"	5829.

Collins —

Queen of Hearts	5915.
Antonina	5916.
The Law and The Lady	5917.
The Two Destinies	5918.
The New Magdalen.	5919.

Charles Reade —

White Lie	5921
Peg Woffington	5922.
Good Story	5923
Love me Little Love me Long.	5924
Put Yourself In His Place	5925.
Cloister and The Hearth	5926
Hard Cash	5927.
Never too Late To Mend.	5928

Bronte

The Professor	5629.
Shirley	5630.
Wuthering Heights	5628.
Villette	5631.
Jane Eyre	5632.

Kingsley. Charles —

Hypatia	4314.
Alton Locke	4315.
Westward. Ho!	4316.
Water Babies	4317.

Kingsley Henry —

Ravenshoe	4318.

Bulwer —

My Novel	Vol 1	5526.
"	2.	5527.
Last Days of Pompeii		5528.
Rienzi		5529.
The Caxtons		5525
Athens		5530

Marryat Capt —

My Midshipman Easy	1525.
The King's Own	1526.
Children of the Forest	1523.
Peter Simple	1524.

Verne Jules —

The Mysterious Island	5920.
Twenty Thousand Leagues under Sea	5727.
Tour of the World	427

Auerbach —

The Villa on the Rhine Vol 1	428.
" " " " 2	429.
On the Height	438
Edelweiss	4210.

Hamilton Gail — Wool Gathering. 5429.

Spinning Reel	5430.
Stumbling Blocks	5431.
Country Living	5432.
Gala Days	5433.

Emerson

Society and Solitude	5325
English Traits	5326
The Conduct of Life	5327.
Essays First Series	5329
" Sec "	5328.

Muhlbach, Louisa.

Fredrick the Great and his Court.	591.
" " " " Family.	592.
Berlin and Sans-Souci.	593.

Oliphant, Mrs.

Chronicles of Carlingford. 594.

The Perpetual Curate. 595.

Trollope, Anthony.

Ralph the Heir. 3925.

Doctor Thorne. 436

Castle Richmond. 437.

Gaskell, Mrs.

Wiggii Leigh. 431.

Ruth. 432.

Mary Barton and other Tales. 433.

Cranford and other Tales. 434.

Sylvia's Lovers. 435.

No Name Series.

Gemini. 1330.

Mirage. 1331.

Marmorne. 1332.

Coffin, C. C.

Caleb Krinkle. 2622.

Winning His Way. 1334.

Black, Wm

Strange Adventures of a Phaeton. 1621.

In Silk Attire. 1622.

Holmes, O. W.

The Autocrat of the Brakfast Table. 3823.

Elsie Venner. 3725.

Warner, Chas. D.

Backlog Studies. 1336.

Being a Boy. 1335.

The Days of Bruce. G. Aguilar 2 vol. 2724-25

The Lamplighter. M. Cummins. 1730.

The Rangers; or the Tory's Daughter. 4429.

A Brave Lady. Miss Tinlock. 5627.

Gwendolen; a sequel to Daniel Deronda. 3724.

The Godson of a Marquis. Thenriet. 1333.

The Marquis of Lossie, sequel to Malcolm. 1827.

Geo. MacDonald

Old Kensington.	Miss Thackeray.	3924
The Potiphar Papers.	G. W. Curtis.	4323.
Hoosier Schoolmaster.	E. Eggleston.	2623.
Saxe Holm's Stories.		2624
Live and Let Live.	Mrs. Sedgewick.	4328.
Crofton Boys.	Harriet Martineau	4329.
Peasant and Prince.	" "	4330.
Hills of the Shalemine.	Warner.	2822
Lucy Maria.	A. M. Diaz.	4428
About Old Story Tellers.	D. G. Mitchell.	4322.
Farming for Boys.	E. Morris.	4319.
What Cheer.	E. E. Hale.	4324
What Our Girls ought to Know.	Studley	5311.
Paul and Virginia.	St. Pierre.	4327.
Swiss Family Robinson.		4311.
Tom Brown's School Days.	T. Hughes.	439
Tom Brown at Oxford.	" "	4310.
Sermons.	Frederick W. Robertson.	5913.
Life of F. W. Robertson.	Brooke.	5914.
" " Chas. Sumner.	Peirce. 2 vol.	5918-19
" " E. N. Kirke.	D. O. Mears.	597.
" " Sir Walter Scott.	Gilfillan.	5317.
Autobiography of John B. Gough.		4919.
Life of Christ.	Farrar.	5910.
" " Thomas Arnold.	Dean Stanley.	598.
Reminiscences of Daniel Webster.	Peter Harvey	599.
Memorial of J. P. Fairbanks.	S. H. Taylor.	1824.
" " J. E. Colby.	E. T. Fairbanks.	1826.
" " Alice and Phoebe Cary.	M. E. Ames.	4320.
Charlotte Bronte.	(Reid.)	4321
Musical Composers.	Mrs. Urbino.	5320.

Over the Ocean.	Curtis Guild.	5912.
Voyage of a Paper Canoe.	Nat. Bishop.	5911.
Country of the Dwarfs.	Du Chaillu.	3625
Cast up by the Sea.	Baker.	2726.

Stories of German History.	C.M. Yonge.	53 2
Camack from English History	" " 3 vol.	53 3-
Book of Worthies		53
History of Josephine.	J.S.C. Abbott.	5321.
History of Rome.	T. Arnold.	1919
A Short History of the English People.	Green	59 6
History of the Rise and Fall of the Slave Power in America.	(Wilson) 3 vol.	16 18
Invasion of the Crimea.	Kinglake 3 vol.	53 4.

A History of Art.	Wilhelm Lübke 2 vol.	4914-15.
A Handbook of Art.	Clement	12 10
Hints on Household Taste.	(Eastlake)	3126.
Homes and how to make Them.	(Gardner)	4325.

Correlation and Conservation of Forces.	Youmans.	531.
Spectrum Analysis.	Lockyer.	539.
A Manual of Nursing.		5323.
Cerebral Hyperaemia.	W. A. Hammond.	5324.
Decennial Record of Yale College.	Class of 1859.	1825.
	C. T. Fairbanks	4
The Iliad of Homer.	Wm. C. Bryant.	5312.
Genesis of Truth.	A. & J. C. Ware.	4326.
Onions - Culture of.		5728.

The Fundamental Truths of Christianity.	(Luthardt	535
" Moral " " " "		536.
" Saving " " " "		537.
"Romance of Missions.	M. A. West.	538.
Culture and Religion.	Shairp.	5318.
Journal of John Workman.		5319.

Supplement.

The Century	E. C. Bruce	52
The Schoolmasters Trunk	A. M. Diaz	52
A. Claes	~~Trollope~~	52
Guild Court	~~Mc Donald~~ McDonald	5 5
The Claverings	Trollope	0 7
The Monarch of Mincing Lane	Black	724
The Warden & Barchester Towers	Trollope	169
Miss Marjoribanks.	Oliphant	183
Lorna Doone	Blackmore	0 0
Eminent Women of the age		5
Light	Tyndall.	42 4
Sound	Tyndall	42 -
The Forms of Water	Tyndall	42
Political Economy	E. P. Smith	42 14
The Reason Why		42 16
Drawing for Carpenters & Joiners.		42 16
Wrinkles & Recipes		42 1
A Bas for a Blow	Wright.	1140